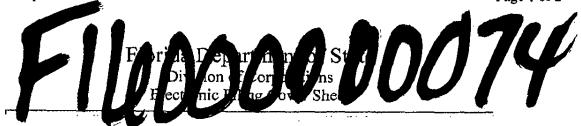
1/6/2016 10:32:33 AM From: To: 8506176383(1/6) Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023

: (850)205-8842

Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

2016 JAN -6 AM 10: 35

FOREIGN PROFIT/NONPROFIT CORPORATION

Avison Young (USA) Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe

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	COVE	R LETTER					
TO: Registration Section Division of Corporation	ons						
SUBJECT: Avison Young (U		-,					
	Name of corpor	ration - must inclu	ide suffix				
Dear Sir or Madam:							
The enclosed "Application by "Certificate of Existence," or "above referenced foreign corporations."	'Certificate of Good	d Standing" and cl	heck are s				
Please return all correspondence	ce concerning this n	natter to the follow	wing:				
Michael Eurich							
	Narr	ne of Person					
Avison Young (USA) Inc.					1	_	
	Firm	/Company				***************************************	
1 South Wacker Drive, Suite 300	0				Z _E	2018	
	•	Address					
Chicago, Illinois 60606					3.1		نادين اور مدول مورو
****	City/St	tate and Zip code			(7)-K	ō	
michael.eurich@avisonyoung.com	m.					\triangleright	1
E-m	nail address: (to be t	used for future an	nual repor	t notifica	ition)',	<u>්</u>	—
For further information concer	ning this matter, ple	ease call:			ができ	: 12	
Michael Eurich	at (³¹²		.,,,,,				
Name of Person	Area		ytime Tele	phone N	lumber		
STREET/COURIER	ADDRESS:	м	AILING	ADDRE	SS:		

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed is a check for the following amou	ed is a check for the following	amount
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Certified Copy	□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status &
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of c	USA) Inc. orporation; must include "INCO	ORPORATED," "	COMPANY." "CORPORAT	ION."
"Inc.," "Co.," "C	orp," "Inc," "Co," or "Corp.")	· · · · · · · · · · · · · · · · · · ·		,
	·			
(If name unavails	able in Florida, enter alternate c	orporate name add	opted for the purpose of transac	eting business in Florida)
Illinois			5-4204707	
(State or countr	y under the law of which it is in	corporated)	(FEI number, if	applicable)
December 29, 20	008	5P	erpetual	
(Date	of incorporation)		(Date of duration, if other	ier than perpetual)
none.				
			lorida, if prior to registration) , F.S., to determine penalty lia	bility)
South Wacker I	Drive, Suite 3000, Chicago, IL (,
··· ·		(Principal	office address)	P
		(Current mailing	address, if different)	
NI	s addings of PD and do not have	- d (D O 1	Day MOTO hlav	I
Name and <u>stree</u>	t address of Florida registers	a agent: (P.O.)	Box NOT acceptable)	
Name:	C T Corporation System			A CONTRACT OF THE PARTY OF THE
fice Address:	1200 South Pine Island Road	<u> </u>		2 2 A
	Plantation, FL 33324	•	, Florida	
	(City)		(Zip code)	

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: _ Vice Chairman: Address: ___ Mark Rose Director: 1 South Wacker Drive, Suite 3000, Chicago, IL 60606 Address: Earl Webb Director: 1 South Wacker Drive, Suite 3000, Chicago, IL 60606 Address: **B. OFFICERS** President: Mark Rose Address: 1 South Wacker Drive, Suite 3000, Chicago, IL 60606 Vice President: Earl Webb I South Wacker Drive, Suite 3000, Chicago, IL 60606 Address: Robert Slaughter 1 South Wacker Drive, Suite 3000, Chicago, IL 60606 Address: Hiren Thakar Treasurer: 1 South Wacker Drive, Suite 3000, Chicago, IL 60606 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The differ of director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Kreg Allison, Assistant Secretary

Avison Young (USA) Inc.

Avison Young (USA) Inc. is an Illinois corporation.

Directors

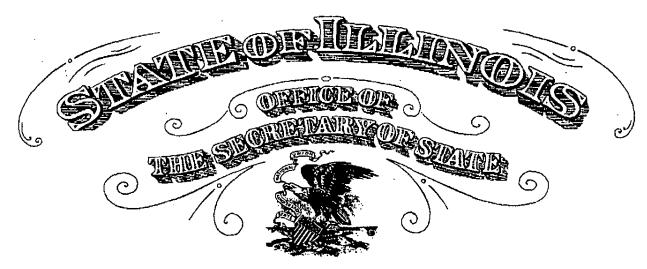
Name	Position
Mark Rose	Director
Earl Webb	Director
Gary Hubbard	Director

Officers

Name	Position
Mark Rose	President
Earl Webb	Executive Vice President and President US Operations
Gary Hubbard	Chief Financial Officer
Hiren Thakar	Treasurer
Steve Dils -	Vice President
Robert Slaughter	Secretary
Kreg Allison	Assistant Secretary

File Number

6685-278-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

AVISON YOUNG (USA) INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 29, 2008, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH day of JANUARY A.D. 2016.

Authentication #: 1600502390 verifiable until 01/05/2017
Authenticate at: http://www.cybordriveillinols.com

Lesse White

SECRETARY OF STATE