



# Prentice Hall Legal & Financial Services

AT: Chloro (904) 222-7115

120 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

**9500000620**

CORPORATION(S) NAME

CHARTER NUMBER

<u>Pera Boca Eleven, Inc.</u>	0.00001401516 02/03/95 01013-001- ****122.50 ****122.50
	0.00001401516 02/03/95 01013-001- ****700.00 ****700.00

- |  |   |
|--|---|
| <input type="checkbox"/> Amendment                       | <input type="checkbox"/> Merger                               |
| <input type="checkbox"/> Annual Report                   | <input type="checkbox"/> Name Reservation                     |
| <input type="checkbox"/> Change of Registered Agent      | <input type="checkbox"/> Name Registration                    |
| <input type="checkbox"/> Dissolution/Withdrawal          | <input type="checkbox"/> Non-Profit/Articles of Incorporation |
| <input type="checkbox"/> Domestication                   | <input type="checkbox"/> Other _____                          |
| <input type="checkbox"/> Fictitious Business Name        | <input type="checkbox"/> Profit/Articles of Incorporation     |
| <input checked="" type="checkbox"/> Foreign - Profit     | <input type="checkbox"/> Reinstatement                        |
| <input checked="" type="checkbox"/> Foreign - Non-Profit | <input type="checkbox"/> Resignation of R.A., Off/Dir         |
| <input type="checkbox"/> Limited Partnership             | <input type="checkbox"/> Trademark                            |
| <input type="checkbox"/> Limited Liability               | <input type="checkbox"/> UCC/Filing 1 _____                   |
| <input type="checkbox"/> Mtr. Veh. _____                 | <input type="checkbox"/> UCC/Filing 3 _____                   |

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Certified Copy _____ | <input type="checkbox"/> CUS                  |
| <input type="checkbox"/> Photocopy _____                 | <input type="checkbox"/> Good Standing        |
| <input type="checkbox"/> Corporate Print-Out             | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search         |   |

(☒) Walk In    ( ) Call if Problem    ( ) Will Wait    (☒) Pick up 2-6 11AM  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Chia BY: Worine  
BRANCH RECEIVING: FL BY: Andrea  
REF/JOB # 032-95-02413  
CLIENT MATTER # \_\_\_\_\_  
SAME DAY ☒ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
VERBAL REQUESTED: ☒ YES OR NO  
DATE SENT:     MAIL FAX     ☒ FED EXP.  
FILED:      
SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_  
SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSANGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

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:

1. PERA Doca Eleven, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 84-1249343  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 5, 1993 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 28, 1993  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 650 California Street, Suite 1800  
San Francisco, California 94108  
(Current mailing address)
8. Title holding company  
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
The Prentice-Hall Corporation  
Name: System, Inc.  
110 North Magnolia Street  
Office Address: Tallahassee, Florida, 32301  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

By: NORINE McINTYRE, Asst. Secy.

(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Norman G. Benedict

Address: 1400 Logan St  
Denver, CO 80203

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Suzanne M. Hauer

Address: 650 California Street, Suite 1800  
San Francisco, California 94108

Vice President: Gerald E. Egan

Address: 875 North Michigan Avenue, Suite 4114  
Chicago, Illinois 60611

Secretary: Paula M. Ferkull

Address: 875 North Michigan Avenue, Suite 4114  
Chicago, Illinois 60611

Treasurer: Paula M. Ferkull

Address: 875 North Michigan Avenue, Suite 4114  
Chicago, Illinois 60611

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Please see addendum)

13.

Norman G. Benedict  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Norman G. Benedict, Chairman  
(Typed or printed name and capacity of person signing application)

SEFED - 1 PM 2:15

ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR  
PERA BOCA ELEVEN, INC.

Officers (continued)

Vice President	Robert J. Cook	875 North Michigan Avenue, Suite 4114 Chicago, Illinois 60611
Vice President	Peter F. Feinberg	55 East 52nd Street, 31st Floor New York, New York 10055
Vice President	Timothy K. Gonzalez	650 California Street, Suite 1800 San Francisco, California 94108
Vice President	James B. Gurley, Jr.	55 East 52nd Street, 31st Floor New York, New York 10055
Vice President	A. Jay Jehle	650 California Street, Suite 1800 San Francisco, California 94108
Vice President	Robert S. Wolkoff	875 North Michigan Avenue, Suite 4114 Chicago, Illinois 60611
Assistant Secretary	Tracy L. DeMay	650 California Street, Suite 1800 San Francisco, California 94108

55 FEB - 3 PM '85

OFFICE OF THE  
CLERK OF THE  
COURT

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERA ROCA ELEVEN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF FEBRUARY, A.D. 1995.

95 FEB -6 PM 2:15



*Edward J. Freel*

*Edward J. Freel, Secretary of State*

2358388 8200

950026766

AUTHENTICATION

7396898

DATE

02-03-95

Document Number Only

F95000000 620

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002064735--5  
-01/22/97--01120--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PERA Boca Eleven, Inc.

- ☐ Profit ☐ NonProfit ☐ Limited Liability Co. ☐ Foreign ☐ Amendment ☐ Dissolution/Withdrawal ☐ Mark ☐ Other UCC Filing ☒ Change of R.A. ☐ Fic. Name ☐ CUS ☐ Call When Ready ☒ Walk In ☐ Mail Out ☐ Call if Problem ☐ After 4:30 ☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

1-22

RA Change  
1-22-97  
[Signature]

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PERA Boca Eleven, Inc.

1b. Date of Incorporation November 5, 1993 Document number EP5000000620

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

110 North Magnolia Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
SIGNATURE

January 3, 1997

DATE

Gerald E. Egan, Vice President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM  
SIGNATURE BY: Connie Bryan

(Registered Agent)

DATE

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

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

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)

FILING FEE: \$35.00