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Document Number

95 MAR 27 1975

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, Fla. 32301 (904) 636-0290  
City State Zip Phone  
CORPORATION(S) NAME

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Mesikow Parkway, Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Notstatement

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of H.A.  
☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☒ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In  
☐ Mail Out

☐ Will Wait

☒ Pick Up

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Acknowledgment
W.P. Verifier

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CH2E031 (1-89)

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. Mesirow Parkway, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Illinois

(State or country under the law of which it is incorporated)

3. 03/13/95

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied for

(Federal Employer Identification number, if applicable)

The corporation will commence business on the date in which this application is filed.

6. \_\_\_\_\_

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Attn: Garry W. Cohen, 350 N. Clark Street, Chicago, Illinois 60610

(Current mailing address)

8. To be a general partner of Lake Parkway Properties, Ltd., a Florida limited partnership, and to do all things necessary and appropriate in connection therewith.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

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

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

DIRECTOR

Vice Chairman: James C. Tyree

Address: 350 North Clark Street

Chicago, Illinois 60610

Director: Ruth C. Hannenberg

Address: 350 North Clark Street

Chicago, Illinois 60610

Director: Lester A. Morris

Address: 350 North Clark Street

Chicago, Illinois 60610

**B. Officers:**

President: James C. Tyree  
Address: 350 North Clark Street  
Chicago, Illinois 60610

ASST. SEC.  
Vice President: Garry W. Cohen  
Address: 350 North Clark Street  
Chicago, Illinois 60610

Secretary: Ruth C. Hannenberg  
Address: 350 N. Clark Street  
Chicago, Illinois 60610

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: M. Lynn Pappas  
Office Address: c/o Pappas  
Metcalfe & Jenks, P.A., 200 W. Forsyth St.  
Jacksonville, Florida 32202-4327  
Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

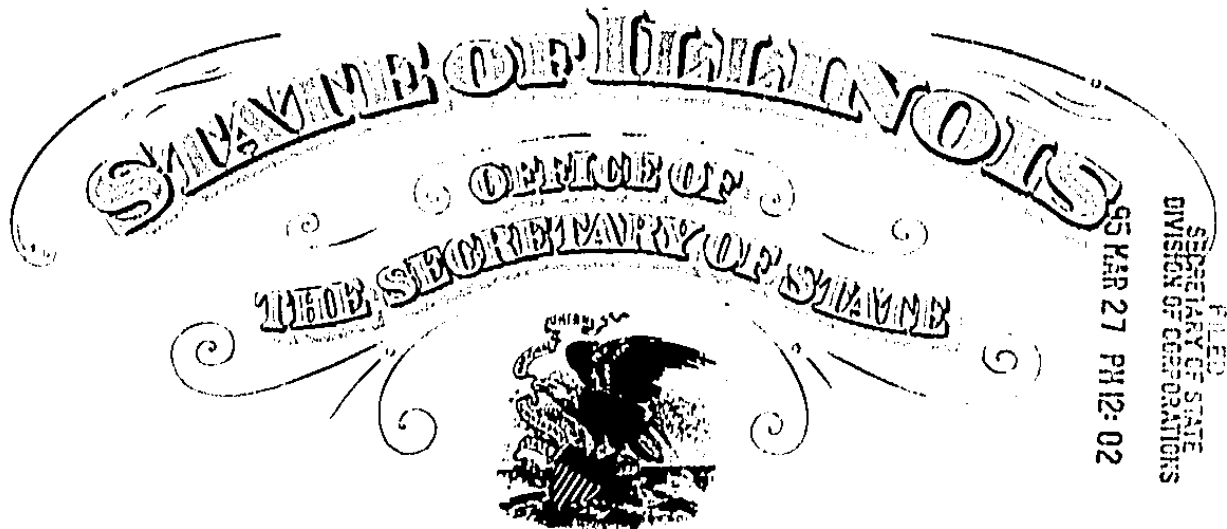
M. Lynn Pappas

12. 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.

13. Garry W. Cohen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Garry W. Cohen, Assistant Secretary  
(Name and capacity of person signing application)

File Number 5823-893-7



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that* MESIROW PARKWAY, INC., A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 13,  
1995, 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* 24TH  
*day of* MARCH *A.D., 19* 95

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE

# F95000001457

Document Number Only

**C T CORPORATION SYSTEM**  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, Fla. 32301 (904) 656-0290  
City State Zip Phone  
**CORPORATION(B) NAME**

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TALLAHASSEE FLORIDA		
SECRETARY OF STATE		
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<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Change of
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Resurrection	<input type="checkbox"/> Officer of Public Records
<input type="checkbox"/> Not a Statement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Change of N.A.
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> CUB / 0/0
<input type="checkbox"/> Walk In		<input type="checkbox"/> After 4:30
<input type="checkbox"/> Mail Out		<input type="checkbox"/> Pick Up

Initial
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Examiner
Updater
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CH12E031 (1-89)

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OK per S.P.

4/7

9/7/95  
H. B. Lewis  
H. B. Lewis  
D/D

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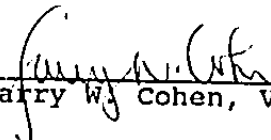
The undersigned, being the Vice President of Mesirow Parkway, Inc., an Illinois corporation (the "Corporation"), hereby certifies as follows:

The officers and directors of the Corporation were incorrectly listed on the Corporation's Application By Foreign Corporation To Transact Business In Florida, filed with the Florida Secretary of State's office on March 27, 1995.

The correct officers, directors and their business addresses are as follows:

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
James C. Tyree	President and Director	c/o Mesirow Financial 350 North Clark Suite 300 Chicago, Illinois 60610
Ruth C. Hannenberg	Secretary and Director	c/o Mesirow Financial 350 North Clark Suite 300 Chicago, Illinois 60610
Garry W. Cohen	Vice President and Assistant Secretary	c/o Mesirow Financial 350 North Clark Suite 300 Chicago, Illinois 60610
Dennis B. Black	Director	c/o Goldberg, Kohn, Bell, Black, Rosenbloom & Moritz, Ltd. 55 East Monroe Street Suite 3700 Chicago, Illinois 60603

Under penalties of perjury, I declare that I have read the foregoing as of April 5, 1995, and that the facts alleged are true to the best of my knowledge and belief.

  
Garry W. Cohen, Vice President