

F 95000001457

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

COMPORATION(S) NAME

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 PM 12:02

W 3/27

SECTION 1-4125-210

05/21/95 01001-001

***131.25 ***131.25

Mexican Parkway, Inc.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Restatement
- Reservation
- Change of N.A.
- Certified Copy
- Photo Copies
- Fictitious Name
- Call When Ready
- Walk In
- Call US / G/S
- Mail Out
- Call If Problem
- After 4:30
- Will Wait
- Pick Up

Name

Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3/27/75
3:00

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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: Ruch C. Hannanberg
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/5, ^{Pappas}Metcalfe & Jenks, P.A., 200 W. Forsyth St.
Jacksonville, Florida 32202-4327
Zip Code

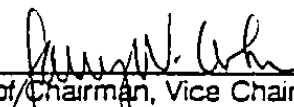
11. Registered agent's acceptance:

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. 
(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

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

CORPORATION(B) NAME

700001450767
 -04/07/95--01013--022
 *****35.00 *****35.00

Myrtle Parkway Inc.
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 ST APR - 7 PM 2:52

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Nonstatement
- Certified Copy
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- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
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- Will Wait
- Merger
- Mark
- Other ^{Change of} ~~Other of this State~~
- Change of N.A.
- fictitious Name
- CUB / O/S
- After 4:30
- Pick Up

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W.P. Verifier

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 4-7-95

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OK per S.P.
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 H...
 R...
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AFFIDAVIT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

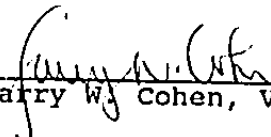
The undersigned, being the Vice President of Mesirov Parkway, Inc., an Illinois corporation (the "Corporation"), hereby certifies as follows:

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 Mesirov Financial 350 North Clark Suite 300 Chicago, Illinois 60610
Ruth C. Hannenberg	Secretary and Director	c/o Mesirov Financial 350 North Clark Suite 300 Chicago, Illinois 60610
Garry W. Cohen	Vice President and Assistant Secretary	c/o Mesirov 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