

F95000001458

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(S) NAME

SECRET
DIVISION OF CONSTITUTIONS
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Lakewood Parkway, Inc

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Restatement
☐ Reservation
☐ Change of H.A.
☐ Fictitious Name
☒ Certified Copy
☐ Photo Copies
☒ CUB / g/s
☐ Call When Ready
☐ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

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Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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3:00

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CH2E031 (1.09)

95 M. DIVISION OF CORPORATIONS
PH 12:15

1. Lakewood Parkway, Inc.

2. Illinois

3. March 13, 1995

4. Perpetual

(Duration)

5. _____ Applied For

(Federal Employer Identification number, if applicable)

7. Attn: Roger F. Ruttenberg, 300 W. Washington, Suite 900, Chicago, Illinois 60606
(Current mailing address)

8. To be a general partner of Lakewest Parkway Limited Partnership, 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:

Vice Chairman:

Address:

Director: Roger F. Ruttenger

Address: 300 West Washington, Suite 900

Chicago, Illinois 60606

Director:

Address:

B. Officers:

Treasurer & President: Roger F. Ruttenberg
Address: 300 W. Washington, Suite 900
Chicago, Illinois 60606

Vice President: Wayne S. Gilmartin
Address: c/o Goldberg, Kohn, 55 E. Monroe Street, Suite 3700
Chicago, Illinois 60603

Vice President: William M. Sulzbacher
~~Secretary:~~ PROPERTY SERVICES
Address: c/o Baita Realty, Inc., 8130 Baymeadows Way West, Suite 302
Jacksonville, Florida 32256

Secretary: Dawn Stevenson
Address: 300 W. Washington, Suite 900
Chicago, Illinois 60606

(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: William M. Sulzbacher
Office Address: c/o Baita Realty, Inc., 8130 Baymeadows Way West, Suite 302
Jacksonville, Florida 32256
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:

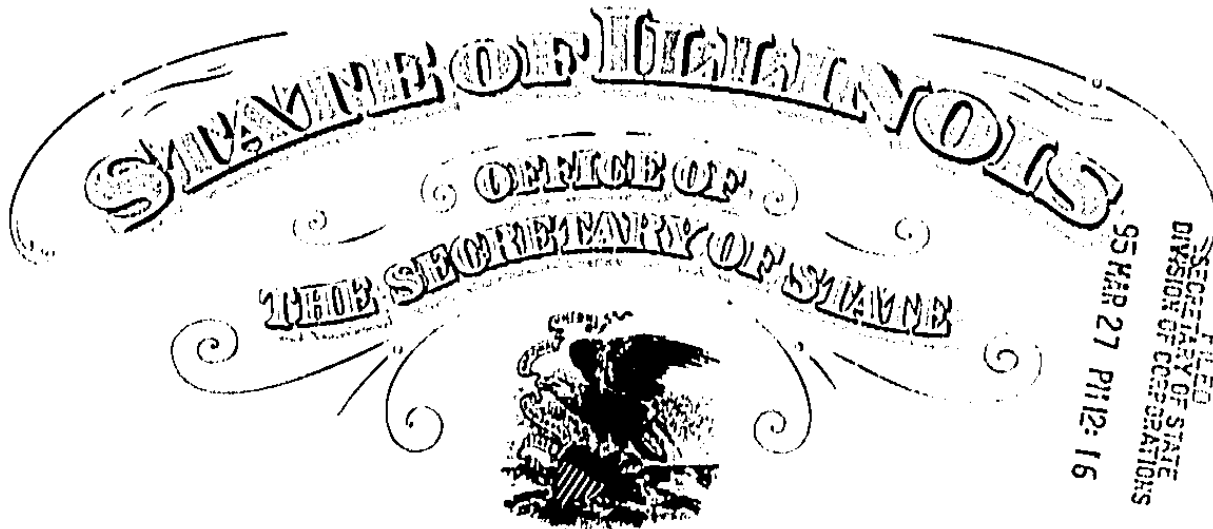
William M. Sulzbacher
William M. Sulzbacher

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. Roger F. Ruttenberg, President
(Name and capacity of person signing application)

File Number 5823-098-8



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*

LAKWEST 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

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Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

4070793101015-02P-1
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 APR -7 PM 2:55

Leeward Parkway Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <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"/> Other <i>change of</i> |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Notforstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUB / 0/8 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Call If Problem | |
| | <input type="checkbox"/> Will Wait | |

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

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*Don
affidavit
friend.
D/D*

CH2E031 (1-89)

AFFIDAVIT

The undersigned, being the President of Lakewood 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>
Roger F. Ruttenberg	President, Treasurer and Director	c/o Frain, Camis & Swartchild, Inc. 300 West Washington Suite 900 Chicago, IL 60606
Dawn Stevenson	Secretary	c/o Frain, Camis & Swartchild, Inc. 300 West Washington Suite 900 Chicago, IL 60606
William Sulzbacher	Vice President	c/o Baita Property Services, Inc. 8130 Bay Meadows Way West Suite 302 Jacksonville, FL 32256
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.



Roger F. Ruttenberg, President