

F950000/681



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

1200 N. W. 11th Ave.
TALLAHASSEE, FL 32310
904-222-3171
904-222-0393 FAX

RECEIVED
95 APR -6 PM 12:04
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 573267 86901H
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : April 6, 1995
ORDER TIME : 11:32 AM
ORDER NO. : 573267
CUSTOMER NO: 86901H

400001450524
-04/07/95--01036--024
*****70.00 *****70.00

File 2nd

CUSTOMER: Mr. Tony Mackey
Prentice Hall Legal &
33 North LaSalle Street
Suite 1925
Chicago, IL 60602

FOREIGN FILINGS

NAME: ORIX HUTCHINSON ISLAND, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. ORIX Hutchinson Island, 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. Illinois
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. 3-10-95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Acceptance of Filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606
(Current mailing address)
8. Real Estate Construction and Development
(Purpose(s) 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:**
Name: The Prentice-Hall Corporation
System, Inc.
Office Address: 110 North Magnolia Street
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: Anthony E. Mackay, asst sec.
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -6 PM 2:55

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

A. DIRECTORS

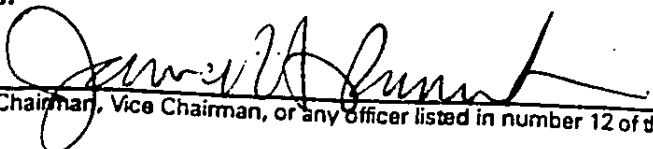
Chairman: Akira Seko
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606
Vice Chairman: James H. Purinton
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606
Director: Jeffrey C. Plack
Address: 100 Riverside Plaza, Suite 1400
Chicago, Illinois 60606
Director: Noboru Kawai
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606

B. OFFICERS

President: Akira Seko
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606
Vice President: James H. Purinton
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606
Secretary: Jeffrey C. Plack
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606
Treasurer: Jeffrey C. Plack
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606

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

13.


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

14.

James H. Purinton, Executive Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -6 PM 2:50

File Number 5823-713-2



To all to whom these Presents Shall Come, Greeting.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 PM 2:50

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that ORIX HUTCHINSON ISLAND, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 10,
1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND 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 APRIL A.D., 19 95

George H. Ryan

SECRETARY OF STATE

1201 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9471
904-222-0393 FAX

800-342-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

F95000001681

ACCOUNT NO. : 072100000032

REFERENCE : 626094 86901M

AUTHORIZATION : *Patricia P. Smith*

COST LIMIT : \$ 35.00

ORDER DATE : June 26, 1995

ORDER TIME : 9:40 AM

ORDER NO. : 626094

800001523118
-06/26/95-01052-003
*****35.00 *****35.00

CUSTOMER NO: 86901M

CUSTOMER: Mr. Tony Mackay
Prentice Hall Legal &
33north Lasalle Street
Suite 1925
Chicago, IL 60602

DOMESTIC AMENDMENT FILING

NAME: ORIX HUTCHINSON ISLAND, INC.

XXX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

RECEIVED
95 JUN 26 AM 10:40
95 JUN 26 AM 11:57
DIVISION OF CORPORATE
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/28
for name change



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 26, 1995

CSC NETWORKS
DANNY
TALLAHASSEE, FL

Use file date

SUBJECT: ORIX HUTCHINSON ISLAND, INC.
Ref. Number: F95000001681

resubmit

We have received your document for ORIX HUTCHINSON ISLAND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 995A00031228

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

(s. 607.1604, F.S.)

FILED
95 JUN 26 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. ORIX Hutchinson Island, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Illinois
3. Date authorized to do business in Florida: April 6, 1995

SECTION II (4-7) complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 23, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

ORIX Lynn Haven, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

Not Applicable

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not Applicable

Jeffrey C. Plack
Signature

June 23, 1995

Date

Jeffrey C. Plack
Typed or printed name

Senior Vice President,
Controller and Secretary
Title

File Number 5823-713-2



To all to whom these Presents Shall Come, Greeting:

RECEIVED
STATE OF ILLINOIS

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that **ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE ON JUNE 23, 1995 CHANGING
NAME FROM ORIX HUTCHINSON ISLAND, INC. TO ORIX LYNN HAVEN, INC.*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 29TH
day of JUNE A.D., 19 95

George H. Ryan
SECRETARY OF STATE