

# F9500002878

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

400001513394

-06/15/95--01024--001

\*\*\*\*\*8.75 \*\*\*\*\*8.75

400001513394

-06/15/95--01024--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

LaSalle Sabal Plaza, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS/ G/S

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3:00  
6/14/95

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CR2E031 (1-89)

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RECORDS CONTROL DIVISION  
JUN 14 PM 12:55

mtm

**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. LaSalle Sabal Plaza, Inc.  
(Name of corporation: must include 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. May 4, 1995  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. 36-4020330  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 11 South LaSalle Street, Chicago, IL 60603  
(Current mailing address)

8. to act as a general partner in a limited partnership  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: see attached rider

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

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

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

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

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

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

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

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**B. Officers:**

President: see attached rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida

33324

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: \_\_\_\_\_

Beth A. Pope  
(Officer)  
Beth A. Pope, Asst. Secy.  
(Typed Name and Title of Officer)

**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. Elizabeth Carrillo Thomas, President**  
(Name and capacity of person signing application)

**LASALLE SABAL PLAZA, INC.**

**Officers:**

<b>President</b>	<b>Elizabeth Carrillo Thomas 11 South LaSalle Street Chicago, Illinois 60603</b>
<b>Vice President</b>	<b>Joseph D. Long 11 South LaSalle Street Chicago, Illinois 60603</b>
<b>Secretary</b>	<b>Jeffrey H. Olian 11 South LaSalle Street Chicago, Illinois 60603</b>
<b>Treasurer</b>	<b>Ronald Vander Weele 11 South LaSalle Street Chicago, Illinois 60603</b>

**Directors:**

**Joseph D. Long  
11 South LaSalle Street  
Chicago, Illinois 60603**

**Donald E. Suter  
11 South LaSalle Street  
Chicago, Illinois 60603**

**Elizabeth Carrillo Thomas  
11 South LaSalle Street  
Chicago, Illinois 60603**

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**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 **LASALLE SABAL PLAZA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 4, 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 9TH  
day of JUNE A.D., 19 95

George H. Ryan  
SECRETARY OF STATE