

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 22-0300 FAX

100 442-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

95 SEP 12 3 18

ACCOUNT NO. : 0721000000032

REFERENCE : 676874 2049B

AUTHORIZATION :

Patricia Pytk

COST LIMIT : 970.00

ORDER DATE : September 8, 1995

ORDER TIME : 2:12 PM

ORDER NO. : 676874

400001583124

CUSTOMER NO: 2049B

CUSTOMER: Michelle Jackson, Legal Asst
Latham & Watkins
Sears Tower, Suite 5800
233 South Wacker Drive
Chicago, IL 60606

FOREIGN FILINGS

NAME: HOMART NEWCO ONE, 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: Gail L. Shelby

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 12 PM 3:42

9/12

**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. HOWARD NEWCO ONE, 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. Delaware
(State or country under the law of which it is incorporated)
3. 07/27/95 4. Perpetual
(Date of Incorporation) (Duration)
5. 16-4031506
(Federal Employer Identification number, if applicable)
6. 10/95
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 55 W. Monroe St., Ste. 3100, Chicago, IL 60603
(Current mailing address)
8. Property management and development
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: (1) Alice M. Peterson; (2) Russell S. Davis; (3) Barry Kaufman

Address: 55 W. Monroe St., Ste. 3100, Chicago, IL 60603

Director: _____

Address: _____

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B. Officers:

President: Alice H. Peterson
Address: 55 W. Monroe St., Ste. 3100, Chicago, IL 60603

Vice President: (1) Russell S. Davis; (2) Barry Kaufman; (3) Ronald P. Douglass
Address: 55 W. Monroe St., Ste. 3100, Chicago, IL 60603

Secretary: Warren F. Grienberger
Address: 55 W. Monroe St., Ste. 3100, Chicago, IL 60603

Treasurer: Ronald P. Douglass
Address: 55 W. Monroe St., Ste. 3100, Chicago, IL 60603

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(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: Corporation Service Company
Office Address: 1201 Navy Street
Tallahassee, Florida 32301
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: *Eric Sherry*

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.

X 13. *Simon J. Dickens*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. *Simon J. DICKENS* *Attorney-in-fact to*
(Name and capacity of person signing application) *President*
and Assistant Sec.

CAUTION: Laminated copies cannot stand up in being under this law. All documents including mortgages and deeds are included.

KNOW ALL MEN BY THESE PRESENTS

That Alice M. Peterson, President of Homart Newco One, Inc., Homart Newco Two, Inc., Homart Newco Three, Inc., Homart Newco Four, Inc., Homart Newco Five, Inc., and Homart Newco Six, Inc. ("Companies")

of the city of Chicago County of Cook In the State of Illinois has made, constituted and appointed, and BY THESE PRESENTS do make, constitute and appoint Simon J. Dickens

of the city of Chicago County of Cook and State of Illinois true and lawful ATTORNEY for me and in my name, place and stead to sign on my behalf for purposes of qualifying the Companies to do business in any and all states that he deems necessary.

giving and granting unto Simon J. Dickens said ATTORNEY full power and authority to do and perform all and every act and thing whatsoever, requisite and necessary to be done in and about the premises, as fully, to all intents and purposes, as I might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that Simon J. Dickens said ATTORNEY or substitute shall lawfully do or cause to be done by virtue hereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day of August 1995
Signed, Sealed and Delivered in Presence of

Michael (SEAL)
(SEAL)

STATE OF ILLINOIS
COUNTY OF COOK

1. ROSE A. BIGGS

, a notary public in and for, and residing in the said County, in the State aforesaid, DO HEREBY CERTIFY, that ALICE M. PETERSON

personally known to me to be the same person whose name IS subscribed to the foregoing Instrument appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said Instrument as free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 17th day of August A.D. 1995

"OFFICIAL SEAL"
Rose A. Biggs
Notary Public, State of Illinois
My Commission Expires 11/16/95

Notary Public

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SECRETARY OF STATE
DIVISION OF COMMERCE
SEP 12 PM 3:42

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HONART NEWCO ONE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 12 PM 3:43



Edward J. Freel

Edward J. Freel, Secretary of State

2528548 8300

950203975

AUTHENTICATION:

7623648

DATE:

09-08-95

F95000004417

Requestor's Name

Address

City/State/Zip

Phone #

700001748647
-03/19/96--01031--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

36 MAR 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W
F95000004417
FF with
3-13-96

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

HOMART NEWCO ONE, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

55 West Monroe Street, 31st Floor

(Mailing Address)

Chicago, Illinois 60603

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Homart Newco One, Inc.

By: *Robert A. Michaels*

Signature

Date March 18, 1976

Robert A. Michaels

Typed or printed name

President

Title

36 MAR 18 PM 1:30
SECRET
FALLMIA SEC. FLORIDA