

1201 HAYS STREET  
CHICAGO, IL 60602  
800-441-8008  
F95000004472

**CSC networks**

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 667741 86901M

AUTHORIZATION :

COST LIMIT : 00.00%  
*Patricia B. Smith*

ORDER DATE : August 23, 1995

ORDER TIME : 2:03 PM

ORDER NO. : 667741

CUSTOMER NO: 86901M

700001585187

CUSTOMER: Mr. Joe Smith - 86901m  
Prentice Hall Legal &  
33north LaSalle Street  
Suite 1925  
Chicago, IL 60602

FOREIGN FILINGS

NAME: FIRST SECURITY COMMERCIAL  
MORTGAGE CORPORATION

☐ PROFIT  
☐ NON-PROFIT

☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Sebreana Randolph

FILED  
55 SEP 14 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. FIRST SECURITY COMMERCIAL MORTGAGE CORPORATION  
(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. DELAWARE 3. 36-3900344  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 4, 1993 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS HAS BEEN CONDUCTED TO DATE  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. FIRST SECURITY COMMERCIAL MORTGAGE CORPORATION  
30 SOUTH WACKER DRIVE, #2407  
(Current mailing address)

8. CHICAGO, IL 60606  
UNDERWRITE AND ORIGINATE COMMERCIAL REAL ESTATE MORTGAGE LOANS.  
(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: 1201 Nays 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.

By: [Signature]  
(Registered agent's signature)  
Kim Kurnenec - Asst. Sec'y.

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.

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

A. DIRECTORS

Chairman: HOWARD L. STONE

Address: 30 SOUTH WACKER, #2600

CHICAGO, IL 60606

Vice Chairman: NONE

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

Director: MARK BLOOM

Address: 30 SOUTH WACKER, #2600

CHICAGO, IL 60606

Director: GLENN DALHART

Address: 30 SOUTH WACKER, #2600

CHICAGO, IL 60606

SEE ATTACHED  
LISTING FOR  
ADDITIONAL  
DIRECTORS

B. OFFICERS

President: DAVID JACKSON

Address: 30 SOUTH WACKER DRIVE, #2407

CHICAGO, IL 60606

Vice President: BARRY POWELL

Address: 30 SOUTH WACKER DRIVE, #2407

CHICAGO, IL 60606

Secretary: BARRY POWELL

Address: 30 SOUTH WACKER DRIVE, #2407

CHICAGO, IL 60606

Treasurer: KARIN L. BELL

Address: 30 SOUTH WACKER DRIVE, #2407

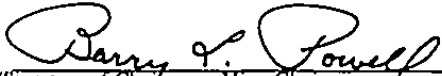
CHICAGO, IL 60606

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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. BARRY L. POWELL, SECRETARY  
(Typed or printed name and capacity of person signing application)

**First Security Commercial Mortgage Corporation**  
**Board of Directors (Con't)**

Karin L. Bell  
30 South Wacker Drive, #2407  
Chicago, IL 60606

Mark Bloom  
30 South Wacker Drive, #2407  
Chicago, IL 60606

Harvey Gaffen  
30 South Wacker Drive, #2407  
Chicago, IL 60606

David Jackson  
30 South Wacker Drive, #2407  
Chicago, IL 60606

Barry L. Powell  
30 South Wacker Drive, #2407  
Chicago, IL 60606

SECRETARY  
TALLAHASSEE, FLORIDA

95 SEP 14 PM 3:53

FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST SECURITY COMMERCIAL MORTGAGE CORPORATION" 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 ELEVENTH DAY OF SEPTEMBER, A.D. 1995.

FILED  
95 SEP 14 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

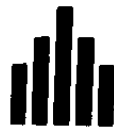
2246225 8200

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AUTHENTICATION: 7634931

DATE: 09-11-05

F95000004472



FIRST SECURITY  
CHICAGO OFFICE



WE'RE MOVING  
JANUARY 10, 1997

TO

150 S. WACKER DRIVE  
SUITE 1100  
CHICAGO, ILLINOIS 60606

TEL. 312.425.9300  
FAX. 312.425.9366

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1/5/98