

1201 HAYS STREET

EMMAHASSLE, IL 62001

800-342-8086

90-222-01

90-222-0931



PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 724468 86901V

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : November 3, 1995

ORDER TIME : 12:09 PM

ORDER NO. : 724468

CUSTOMER NO: 86901V

CUSTOMER: Ms. Marlene Ryan  
Prentice Hall Legal &  
5670 Wilshire Blvd.  
Suite 750  
Los Angeles, CA 90036

FOREIGN FILINGS

NAME: CARLSBERG RELTY, INC.

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

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. Carlsberg Realty, Inc. doing business in Florida as Carlsberg Realty (Maryland), 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. Maryland  
(State or country under the law of which it is incorporated)

3. 95-4439253  
(FEI number, if applicable)

4. 8/19/93  
(Date of Incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. 11/15/95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2800 28th Street, Suite 222  
Santa Monica, CA 90405  
(Current mailing address)

8. Real estate investment, management or ownership.  
(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: (P.O. Box or Mail Drop Box **NOT**  
acceptable)

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

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: Marlene Ryan 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: William W. Geary, Jr.

Address: 2800 28th Street, Suite 222, Santa Monica, California 90405

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

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

Director: William W. Geary, Jr.

Address: 2800 28th Street, Suite 222

Santa Monica, CA 90405

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: William W. Geary, Jr.

Address: 2800 28th Street, Suite 222

Santa Monica, CA 90405

Vice President: Howard F. Hart & Thomas H. Sahm

Address: 2800 28th Street, Suite 222

Santa Monica, CA 90405

Secretary: Kathryn S. Schiebel

Address: 2800 28th Street, Suite 222

Santa Monica, CA 90405

Treasurer: William W. Geary, Jr.

Address: 2800 28th Street, Suite 222, Santa Monica, CA 90405

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

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

14. William W. Geary, Director/President  
(Typed or printed name and capacity of person signing application)

SECRETARY'S CERTIFICATE

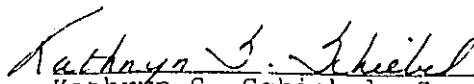
CARLSBERG REALTY, INC.

Kathryn S. Schiebel, Secretary of Carlsberg Realty, Inc., a corporation duly organized under the laws of the State of Maryland, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 1st day of October, 1995.

RESOLVED, that inasmuch as this corporation desires to transact business in the State of Florida, and inasuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name Carlsberg Realty (Maryland), Inc. for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida.

EXECUTED this 1st day of October, 1995.

  
Kathryn S. Schiebel, Secretary

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-08-2011 BY 60322

# STATE OF MARYLAND

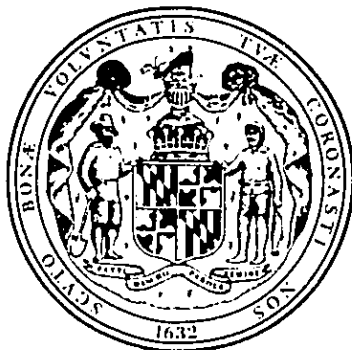
396642

## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C. JAMES, OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CARLSBERG REALTY, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HERETO SET  
MY HAND AND AFFIXED THE SEAL OF THE STATE  
DEPARTMENT OF ASSESSMENTS AND TAXATION OF  
MARYLAND AT BALTIMORE THIS 19TH DAY OF  
OCTOBER, 1995.

*Jacqueline C. James*  
JACQUELINE C. JAMES  
OFFICE SUPERVISOR I

FILED  
95 NOV -3 PM 2:36  
TALLAHASSEE, FLORIDA