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F96000002254

ACCOUNT NO. : 072100000032

REFERENCE : 942579 4802844

AUTHORIZATION *Patricia Pizzuti*

COST LIMIT : \$ 70.00

ORDER DATE : May 6, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 942579

300001809458

CUSTOMER NO: 4802844

CUSTOMER: Tara M. Anderson, Legal Asst
Neal Gerber & Eisenberg
Two North Lasalle Street
Suite 2200
Chicago, IL 60602

FOREIGN FILINGS

NAME: BARRINGTON DEVELOPMENT III,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY -6 PM 1:09

96 MAY -6 AM 11:29

FILED

RECORDED

JP 5-6

DIVISION OF CORPORATION

**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. Harrington Development III, 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. Illinois
(State or country under the law of which it is incorporated)
3. 4/30/96 4. Perpetual
(Date of Incorporation) (Duration)
5. Applied for
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 100 West Dundee Road, Palatine, Illinois 60067
(Current mailing address)
8. real estate development
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Salvatore J. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60067

Vice Chairman: Anthony P. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60067

Director: _____
Address: _____

Director: _____
Address: _____

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96 MAY 6 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS:

President: Salvatore J. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60067

Vice President: Jerry H. Biederman
Address: Two North La Salle Street, Suite 2200
Chicago, Illinois 60602

Secretary: Salvatore J. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60067

Vice Pres/Treasurer: Anthony P. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60067

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96 MAY -5 PM : 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 Hays 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.

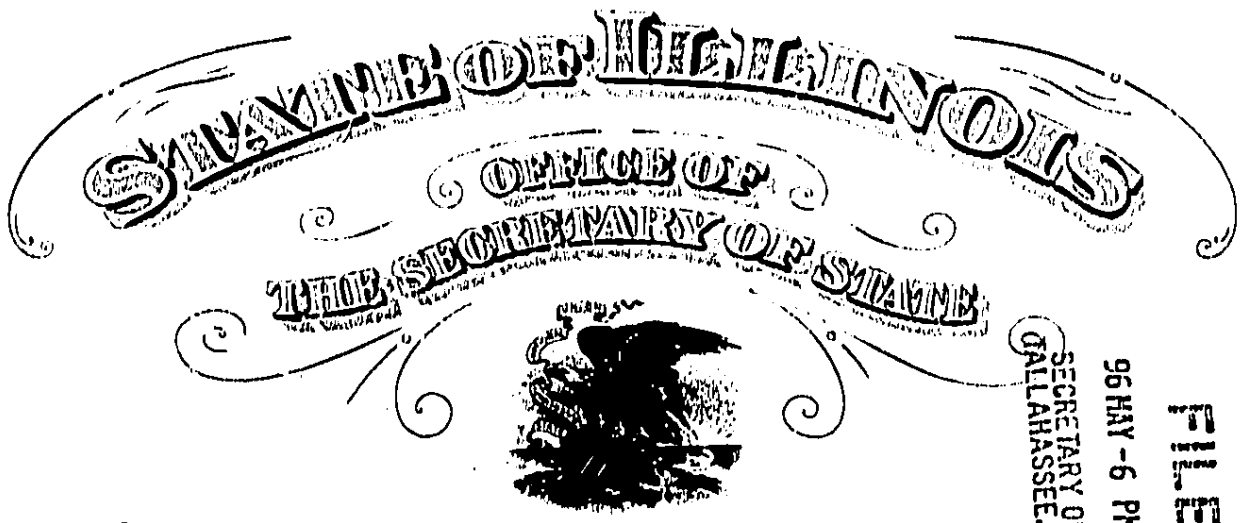
Registered agent's signature: Deborah D. Skipper, As agent
(Officer)
Deborah D. Skipper, As Agent
(Type Name and Title of Officer)

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. Jerry H. Biederman
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Jerry H. Biederman, Vice President
(Name and capacity of person signing application)

File Number 5884-503-5



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 **BARRINGTON DEVELOPMENT III, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 30, 1996, 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 1ST day of MAY A.D. 1996

George H Ryan
SECRETARY OF STATE

Document Number Only

F96000002254

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

100002182111--0
-05/19/97--01001--020
*****8.75 *****8.75

100002182111--0
-05/19/97--01001--019
*****35.00 *****35.00

FILED
91 MAY 16 PM 3:47
SECRETARIES
TALLAHASSEE, FLORIDA

Baccigian Development LLC, Inc. Changed name to
Di Mucci Development Properties and more info

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
- YES
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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5-16-97
nc
DE/S/19

RECEIVED
97 MAY 16 PM 3:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Barrington Development III, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Illinois
3. Date authorized to do business in Florida: 5/6/96

FILED
91 MAY 16 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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?

5/14/97

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

DiMucci Development Corporation of Ponce Inlet, Towers VII

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

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

Sup M. Sedona
Signature

5-14-97

Date

Name and Title
Vice President

File Number 5884-503-5



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 **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE MAY 14, 1997 CHANGING NAME FROM BARRINGTON DEVELOPMENT III, INC. TO DIMUCCI DEVELOPMENT CORPORATION OF PONCE INLET, TOWERS VII.*******



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 15TH day of MAY A.D., 19 97

George H. Ryan
SECRETARY OF STATE