

F 97000006328

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092
City State Zip Phone

CORPORATION(S) NAME

200002356772--8
-11/25/97--01045--028
*****70.00 *****70.00

200002356772--8
-11/25/97--01045--028
*****70.00 *****70.00

LaSalle LCS Orlando 97, Inc, an Illinois Corporation

W97-26554

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

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

NOV 25 1997

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
97 NOV 25 PM 12:12
DIVISION OF CORPORATION

VR
12/2

CR2E031 (1-89)

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LaSalle LCS Orlando 97, Inc., an Illinois corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elaine Appleyard, Legal Assistant
(Name of Person)

Carlton Fields
(Firm/Company)

One Harbour Place
777 South Harbour Island Blvd.
(Address)

Tampa, Florida 33602
(City/State/Zip)

↙
(or P.O. Box 3239, Tampa, Florida 33601-3239)

Should you need to call someone concerning this matter, please call:

Elaine Appleyard at (813) 229-4244
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

CT CORPORATION SYSTEM

SUBJECT: LASALLE LCS ORLANDO 97, INC.
Ref. Number: W97000026554

We have received your document for LASALLE LCS ORLANDO 97, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 597A00056332

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97 DEC -1 PM 12:38
DIVISION OF CORPORATIONS

Lee,
Please continue this filing. Please
lockdate. Thank you! Hope

File First



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

CT CORPORATION SYSTEM

SUBJECT: LASALLE LCS ORLANDO 97, INC.
Ref. Number: W97000026554

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The certificate you submitted was not for the corporation LASALLE LCS ORLANDO 97, INC., an Illinois corporation. It is for LCS ORLANDO 97 LIMITED PARTNERSHIP.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 297A00056696

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97 DEC -2 AM 11: 56
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

*Please
Backdate!*



*Thank ym!
Hope.*

**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.**

LaSalle LCS Orlando 97, 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.)

Illinois

(State or country under the law of which it is incorporated)

3. 36-4181769

(FEI number, if applicable)

September 5, 1997

(Date of incorporation)

5. Perpetual

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

September 25, 1997

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

200 East Randolph, Suite 4322

Chicago, Illinois 60601

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized to

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
business under the Illinois Business Corporation Act of 1983.

Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

, Florida, 33324

(Zip code)

0. 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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Registered agent's signature)

1. 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. OFFICERS (Street address only - P.O. Box NOT acceptable) * SEE ATTACHMENT A

President: _____

Address: _____

Vice President: Michael D. Barnello and Robert K. Hagan

Address: 200 E. Randolph, Suite 4322 200 E. Randolph, Suite 4322

Chicago, Illinois 60601 Chicago, Illinois 60601

Ass't. Secretary: Vivian Mumaw and Robert K. Hagan

Address: 200 E. Randolph, Suite 4322 200 E. Randolph, Suite 4322

Chicago, Illinois 60601 Chicago, Illinois 60601

Treasurer: _____

Address: _____

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. Robert K. Hagan, Vice President

(Typed or printed name and capacity of person signing application)

ATTACHMENT A
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

Number 12 B -- OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Michael D. Barnello	200 East Randolph, Suite 4322 Chicago, Illinois 60601
Vice President	John F. Couture	200 East Randolph, Suite 4322 Chicago, Illinois 60601
Vice President	Robert K. Hagan	200 East Randolph, Suite 4322 Chicago, Illinois 60601
Vice President	Nina Kleiman	200 East Randolph, Suite 4322 Chicago, Illinois 60601
Vice President	Todd Noonan	200 East Randolph, Suite 4322 Chicago, Illinois 60601
Secretary	Robert K. Hagan	200 East Randolph, Suite 4322 Chicago, Illinois 60601
Assistant Secretary	Nina Kleiman	200 East Randolph, Suite 4322 Chicago, Illinois 60601
Assistant Secretary	Todd Noonan	200 East Randolph, Suite 4322 Chicago, Illinois 60601
Treasurer	John F. Couture	200 East Randolph, Suite 4322 Chicago, Illinois 60601

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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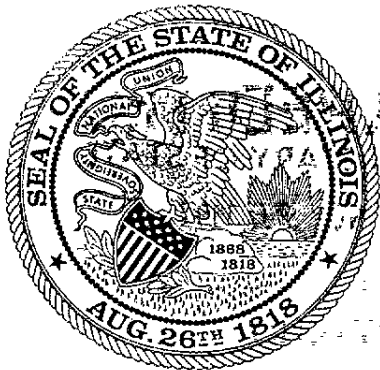
File Number 5957-694-1



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 LCS ORLANDO 97, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER
5, 1997, 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*****

97 NOV 2
DIVISION OF
SECRETARY OF
STATE
FILED



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 26TH
day of NOVEMBER A.D., 19 97.

George H Ryan

SECRETARY OF STATE