

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002623013--3

-08/24/98--01063--003

*****70.00 *****70.00

MIG II Realty Advisors, INC.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of P.A.
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AUG 24 1998

Thanks
Jeff

8/24/98

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. MIG II Realty Advisors, 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. Ohio
(State or country under the law of which it is incorporated)
3. 34-1867964
(FEI number, if applicable)
4. June 18, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 5025 Swetland Court
Cleveland, OH 44143
(Current mailing address)
8. Investment Advisor
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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.

C T CORPORATION SYSTEM

Joyce A. Gilbert
(Registered agent's signature) (Officer)

Joyce A. Gilbert, Ass't. Secretary

(Type Name and Title of Officer)

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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: SEE ATTACHED SHEET FOR LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

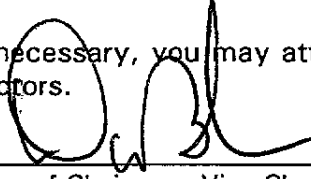
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Treasurer: _____

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. **Dennis W. Bikun** **Vice-President** _____
(Typed or printed name and capacity of person signing application)

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OFFICERS OF MIG II REALTY ADVISORS, INC.

Jeffrey L. Friedman	Chairman and CEO; shareholder of AEMC	5025 Swetland Court Cleveland, OH 44143-1467
Larry E. Wright	Chairman; Investment Committee	5025 Swetland Court Cleveland, OH 44143-1467
James A. Cote	President	5025 Swetland Court Cleveland, OH 44143-1467
Kathleen L. Gutin	Senior Vice-President; Chief Financial Officer	5025 Swetland Court Cleveland, OH 44143-1467
William T. Hughes, Jr.	Vice-President of Research	5025 Swetland Court Cleveland, OH 44143-1467
Louis E. Vogt	Senior Vice-President; Chief Operating Officer	5025 Swetland Court Cleveland, OH 44143-1467
Martin A. Fishman	Vice-President	5025 Swetland Court Cleveland, OH 44143-1467
Dennis W. Bikun	Viec-President	5025 Swetland Court Cleveland, OH 44143-1467

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **MIG II REALTY ADVISORS, INC.**, an Ohio corporation, Charter No. 1008756, having its principal location in Richmond Heights, County of Cuyahoga, was incorporated on June 18th, 1998 and is currently in **GOOD STANDING** upon the records of this office.*

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TALLAHASSEE, FLORIDA



WITNESS my hand and official
seal at Columbus, Ohio on
August 18, 1998

Bob Taft

Bob Taft
Secretary of State