THE UNITED STATES GORPORATION CONTRACTOR THE UNITED STATES GORPORATION CONTRACTOR THE UNITED STATES THE U

ACCOUNT NO.

072100000032

REFERENCE

017850

4304492

AUTHORIZATION

COST LIMIT

\$ 78.75

ORDER DATE :

November 2, 1998

ORDER TIME :

10:22 AM

ORDER NO.

017850-005

CUSTOMER NO:

4304492

400002687094--5

CUSTOMER:

Ruth Cordes, Legal Assistant

Rudnick & Wolfe Law Offices

Suite 1800

203 North Lasalle Street

Chicago, IL 60601

FOREIGN FILINGS

NAME:

PRE GP VI, INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

XX

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

98 NOV 13 PM 1: 10

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	PRE GP VI,	111 c				
WO	me of corporation: must included or abbreviations of like impural person or partnership if r	de the word "INCOF port in language as v	vill clearly indic	cate that it is a corpo	RPORATION" or oration instead of	a
,	Delaware	-	3	36-4169541	1	
(Sta	ate or country under the law of	which it is incorpor	rated)	36-4169541 (FEI numl	ber, if applicable)
4.	11-3-97		_ 5.	Pērpetual		
4 . <u> </u>	(Date of Incorporation)		(Dura	tion: Year corp. wil "perpetual")		<u>r</u>
6	Upon Qualif					
	(Date first transacted busines	s in Florida. (SEE SE	CTIONS 607.150	1, 607.1502, AND 81	17.155, F.S.)	
7.	200 West Ma	dison Street,	Suite 3700			98 36
		linois 60606				I AON
	3.40	(Current m	ailing address)			<u>-ယ</u> ္ပ
						- 📭 💥
8. <u>(</u> F	To invest, Purpose(s) of corporation author	either directl orized in home state	v or indir	ectly, in real	l estate tate of Florida)	PORATIO
•	Purpose(s) of corporation authorized and street address of acceptable)	orized in home state	or country to be	carried out in the s	tate of Florida)	
•	rurpose(s) of corporation authorized and street address of acceptable) Name: Corporation authorized acceptable	orized in home state f Florida register	or country to be red agent: (I	e carried out in the s	tate of Florida)	PORATIONS DI
•	rurpose(s) of corporation authorized and street address of acceptable) Name: Corporation authorized acceptable	f Florida register	or country to be red agent: (I	e carried out in the s	state of Florida) I Drop Box <u>N(</u>	PORATIONS DI
9. Na	rurpose(s) of corporation authorized and street address of acceptable) Name: Corporation authorized acceptable	orized in home state f Florida register ation Service of 1201 Hays Str Tallahass	or country to be red agent: (I	e carried out in the s	state of Florida) I Drop Box <u>N(</u>	PORATIONS DI

hairman:	See attached officers/directors rider	
ice Chair	rman:	
ddress: _		
irector:		
.ddress: _	· · · · · · · · · · · · · · · · · · ·	
)irector:		
nector.		
Address:	· · · · · · · · · · · · · · · · · · ·	
.ddress: _	CERS (Street address only- P. O. Box NOT acceptable)	
Address:		
ddress: OFFICeresident:	CERS (Street address only- P. O. Box NOT acceptable)	
ddress: OFFIC resident:	CERS (Street address only- P. O. Box NOT acceptable) See attached officers/directors rider	
Address: Copyright C	CERS (Street address only- P. O. Box NOT acceptable) See attached officers/directors rider	
Address: Cresident: Address: Vice Presi	CERS (Street address only- P. O. Box NOT acceptable) See attached officers/directors rider ident:	
Address: OFFICE President: Address: Vice President: Address: Address:	CERS (Street address only- P. O. Box NOT acceptable) See attached officers/directors rider ident:	
Address: Cresident: Address: Vice Presi Address: Secretary: Address:	CERS (Street address only- P. O. Box NOT acceptable) See attached officers/directors rider ident:	

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

John Kevin Poorman, Vice President
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

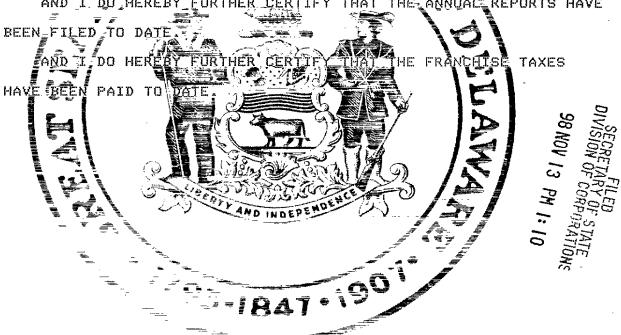
Name	Address (City and State)	Office
A. DIRECTORS:		
Penny Pritzker	200 West Madison Street Suite 3700 Chicago, IL 60606	Director
John Keviñ Poorman	200 West Madison Street Suite 3700 Chicago, IL 60606	Director
Robbin Cohen	200 West Madison Street Suite 3700 Chicago, IL 60606	Director SECRETAR 98 NOV 13
B. OFFICERS:	•	PM 1
Penny Pritzker	200 West Madison Street Suite 3700 Chicago, IL 60606	President 10 CRATE
John Kevin Poorman	200 West Madison Street Suite 3700 Chicago, IL 60606	Vice President and Secretary
Robbin Cohen	200 West Madison Street Suite 3700 Chicago, IL 60606	Vice President and Treasurer

Office of the Secretary of State

I, EDWARD J. FREEL. SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRE GP VI. INC." 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 SECOND DAY OF NOVEMBER.

A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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981421347

2816241

8300

11-02-98