

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

500002927225--4  
-07/09/99--01041--028  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Silver Rock Realty Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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file 1<sup>st</sup>

## 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. Silver Rock Realty Corp.  
(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. Nevada 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/09/98 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 600 Central Ave. #365  
Highland Park, IL 60035  
(Current mailing address)

8. Own, operate and manage real estate and engage in other lawful activities incidental thereto  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

Connie Bryan  
CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY  
(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.

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TALLAHASSEE FLORIDA

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: Chuck Waxman

Address: 1695 Lake Cook Road, #229  
Highland Park, IL 60035

Robert U. Goldman

600 Central Avenue, Ste. 3650  
Highland Park, IL 60035

Director: Albert Schwartzberg

Address: 50 Main Street, Ste. 435  
White Plains, NY 10606

Jay Felner

4770 Tree Fern Drive  
Delray Beach, FL 33445

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

President: Nathan Wagner

Address: 600 Central Avenue, Ste. 3650

Highland Park, IL 60035

Vice President: \_\_\_\_\_

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

Secretary: Robert U. Goldman

Assistant Secretary: Matthew I. Hafter

Address: 600 Central Avenue, Ste. 3650

Highland Park, IL 60035

227 W. Monroe, Ste. 3600

Chicago, IL 60606

Treasurer: Nathan Wagner

Address: 600 Central Avenue, Ste. 365

Highland Park, IL 60035

**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)

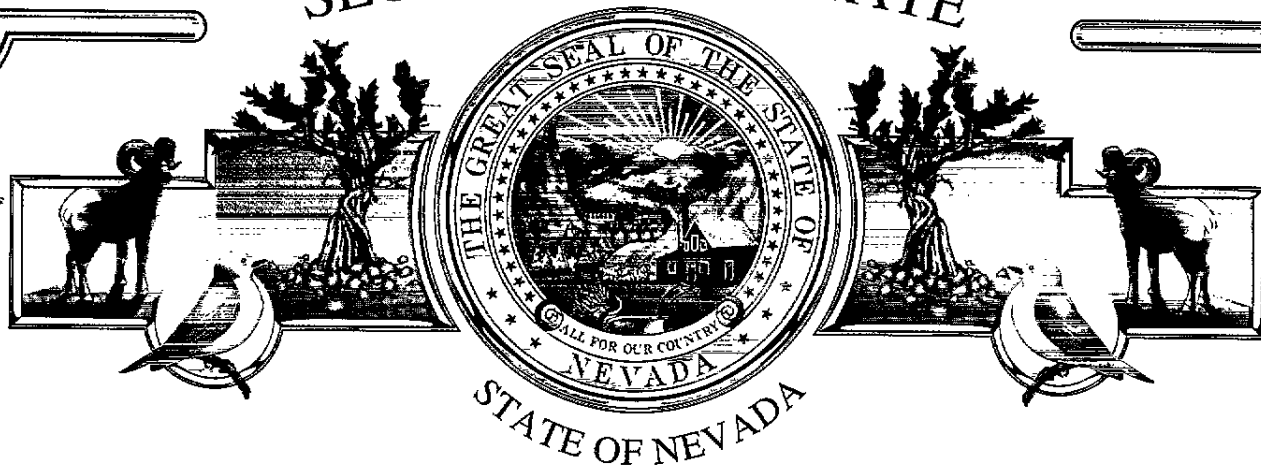
14. \_\_\_\_\_

Matthew I. Hafter, Assistant Secretary

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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SILVER ROCK REALTY CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 9, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office  
Carson City, Nevada, on July 8, 1999.



*Dean Heller*

Secretary of State

By *Joan E. Smith*

Certification Clerk

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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