

F99000004141

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

300002925263--9
-07/07/93-01062--005
*****87.50 *****87.50

SUBJECT: European American Realty, Ltd.
(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:

Gwen R. Flanagan
(Name of Person)

European American Realty, Ltd.
(Firm/Company)

3350 Riverwood Parkway SE, Suite 1850
(Address)

Atlanta GA 30339
(City/State/Zip)

F99-4141

Name	OR 8-D
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledg.	
W.P. Verifier	

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

Deborah Miranda at (770) 850-3130
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

FILED
AUG 11 AM 8:30
SECRETARY OF STATE
FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 1999

GWEN R. FLANAGAN
3350 RIVERWOOD PARKWAY SE, SUITE 1850
ATLANTA, GA 30339

SUBJECT: EUROPEAN AMERICAN REALTY, LTD.
Ref. Number: W99000016245

FILED
99 AUG 11 AM 8:30
SECRETARY OF
FLORIDA

We have received your document for EUROPEAN AMERICAN REALTY, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

(Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00036381

90 AUG 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

European American Realty, Ltd.
Real Estate Aquisitions and Development

August 4, 1999

Ms. Tammi Cline
Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

Re: Letter Number 299A00036381
EUROPEAN AMERICAN REALTY, LTD.
Ref Number W99000016245

Dear Ms. Cline:

Pursuant to your instructions, please find enclosed a revised "Application by Foreign Corporation for Authorization to Transact Business in Florida" along with a Resolution of Board of Directors adopting the name "**EAR Ltd, Inc.**" for use in Florida.

Thank you for your assistance.

Sincerely,

EUROPEAN AMERICAN REALTY, LTD.



Deborah K. Miranda
Corporate Assistant

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Enclosures

FILED
99 AUG 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Gwen R. Flanagan, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

European American Realty, Ltd., an Illinois corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,

was duly adopted on July 29, 1999.

Be it resolved, that European American Realty, Ltd.,
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

EAR Ltd, Inc. for use in Florida.

Dated: 7/29/99



Signature of either Chairman, Vice Chairman or any officer

Gwen R. Flanagan, Vice President/Secretary
Type or print name

FILED
09 AUG 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. European American Realty, Ltd. EAR Ltd, 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-3614023
(FEI number, if applicable)
4. 11/21/88
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. xxx upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Attn: Gwen R. Flanagan
3350 Riverwood Pkwy SE, Suite 1850, Atlanta GA 30339
(Current mailing address)
8. Real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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09 AUG 11 AM 8:30
SECRETARY OF STATE
TAMPA FLORIDA

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


(Registered agent's signature)
Allan P. Farnell, Assistant Secretary

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.

See Attached - 6/24/99

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: Harold Gootrad

Address: 737 North Michigan Avenue, Suite 900
Chicago IL 60611

Vice Chairman: Scott K. Toberman

Address: 3350 Riverwood Parkway SE, Suite 1850
Atlanta GA 30339

Director: _____

Address: _____

Director: _____

Address: _____

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

-- See Attached Addendum

President: Scott K. Toberman

Address: 3350 Riverwood Pkwy SE, Suite 1850
Atlanta GA 30339

Vice President: Gwen R. Flanagan

Address: 3350 Riverwood Pkwy SE, Suite 1850
Atlanta GA 30339

Secretary: Gwen R. Flanagan

Address: 3350 Riverwood Pkwy SE, Suite 1850
Atlanta GA 30339

Treasurer: Robert Derdak

Address: 737 North Michigan Ave, Suite 900
Chicago IL 60611

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. Vice President/Secretary
(Typed or printed name and capacity of person signing application)

FILED
59 AUG 11 AM 8:30
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Addendum of Officers

Executive Vice President: Harold Gootrad
737 North Michigan Avenue, Suite 900
Chicago IL 60611

Executive Vice President: David J. Pezza
737 North Michigan Avenue, Suite 900
Chicago IL 60611

Executive Vice President: David P. Lang
3350 Riverwood Pkwy SE, Suite 1850
Atlanta GA 30339

Assistant Secretary: David J. Pezza
737 North Michigan Avenue, Suite 900
Chicago IL 60611

Assistant Treasurer: Gwen R. Flanagan
3350 Riverwood Pkwy SE, Suite 1850
Atlanta GA 30339

FILED
99 AUG 11 AM 8:30
SECRETARY OF STATE
TAMM BLDG
ALBANY



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that EUROPEAN AMERICAN REALTY, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 21, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 24TH JUNE 1999 *A.D.*

Jesse White

SECRETARY OF STATE