

December 21, 1999

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VIA US MAIL

Florida Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100003080391--9 -12/27/99--01082-019 ****\$00.00 ****125.00

RE: Authority to Transact Business in Florida

Dear Sir or Madam:

Please find enclosed with this transmittal letter for each of PR IV, L.L.C., PR V, L.C., PR VI, L.L.C., and PR VII, L.L.C., an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, an original Certificate of Existence from the Addiana Secretary of State and a check for Five Hundred Dollars (\$500.00) to cover the costs of the four Applications and Certificates for Designation of Resident Agents. If you have any questions of the four the further information, please do not hesitate to call me at the above number.

Very truly yours,

ICE MILLER DONADIO & RYAN

Toda d. Edin

Jodie L. Edminster

SKF/rt
Enclosures
cc: Richard F. Cavenaugh
Sarah K. Funke, Esq.

Name | -| Availability | -| |
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One American Square • Box 82001 • Indianapolis, Indiana 46282 Telephone: (317) 236-2100 • Facsimile: (317) 236-2219 Indianapolis • Chicago • South Bend

Acknowledgment

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PR IV, L.L.C. (Name of foreign limited liability company)				
(Name of foreign limited hability company)				
2. Indiana 3				
2. Indiana (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)				
# Paymahual				
4. September 2, 1999 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")				
The company is not presently transacting business in Florida. It is anticopated to	that			
6. the Company will begin transacting business sometime between 12/1/19 412/10/19 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)				
7. 77 West Wacker Drive, Suite 4200				
Ohio II 60601				
Chicago, IL 60601 (Street address of principal office)				
· · · · · · · · · · · · · · · · · · ·	•			
8. If limited liability company is a manager-managed company, check here				
8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows:				
7. The distant business addresses of the managing instance of the manag				
77 West Wacker Drive, Suite 4200	ED			
FLC:				
Chicago, IL 60601	•			
	•			
	.,			
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)	sin			
The purposes of the busin	aess			
11. Nature of business or purposes to be conducted or promoted in Florida: The purposes of the business are the acquisition, development, operation, management and sale and/or lease of estate, and all purposes incidental thereto.	real			
Prime Residential, L.L.C. an Indiana limited liability company, its sole member	_*			
Signature of a member or an authorized representative of a member.				
(In accordance with section 608.408(3), F.S., the execution of this document constitutes				
an affirmation under the penalties of perjury that the facts stated herein are true.)				
RICHARD F. CAVENAUGH				
Typed or printed name of signee				

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the	e Limited Liability Com	ipally 15.		
PR IV, L	.L.C.			
2. The name and t	the Florida street address	s of the registered	d agent and office are:	OO J SEC TALL
	CT Corporation S	System		_ CRE JAN
-		(Name)		TILED II A ASSEE
	1200 South Pine	Island Road		
-	Florida street ad	idress (P.O. Box N	OT ACCEPTABLE)	AM 10: 04 OF STATE CE. FLORIDA
	Plantation,	_ FL	33324	
		City/State/Zi	p	
Having been name	ed as registered agent an	d to accept servio	ce of process for the abo	ve stated limited

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Christine M. Eastwine
Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

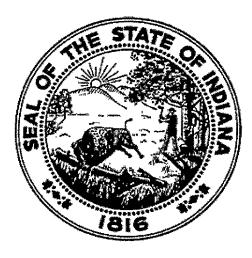
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

PR IV, L.L.C.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 2, 1999, and was in existence or authorized to transact business in the State of Indiana on January 3, 2000.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Third day of January, 2000.

SUE ANNE GILROY, Secretary of State

Sue anne Gilray