

ICE
MILLER
DONADIO
&
RYAN

M00000000052

December 21, 1999

WRITER'S DIRECT NUMBER: (317) 236-4854
direct fax: (317) 592-4653
internet: edminste@imdr.com

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
****500.00 ****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.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 Indiana Secretary of State and a check for Five Hundred Dollars (\$500.00) to cover the costs of the Applications and Certificates for Designation of Resident Agents. If you have any questions or need further information, please do not hesitate to call me at the above number.

FILED
00 JAN 11 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

ICE MILLER DONADIO & RYAN

Jodie L. Edminster
Jodie L. Edminster

SKF/rt

Enclosures

cc: Richard F. Cavanaugh
Sarah K. Funke, Esq.

1100-52

Name	1-11
Availability	
Document	
Examiner	
Updater	
Updater	
Verkyer	
Acknowledgment	
W. P. Verkyer	

514536.1

One American Square • Box 82001 • Indianapolis, Indiana 46282-0002
Telephone: (317) 236-2100 • Facsimile: (317) 236-2219
Indianapolis • Chicago • South Bend

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. PR IV, L.L.C. (Name of foreign limited liability company)

2. Indiana 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 2, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. The Company is not presently transacting business in Florida. It is anticipated that the Company will begin transacting business sometime between 12/1/99 & 12/10/99.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 77 West Wacker Drive, Suite 4200
Chicago, IL 60601
(Street address of principal office)

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:

77 West Wacker Drive, Suite 4200

Chicago, IL 60601

FILED
00 JAN 11 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in 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.)

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 real estate, and all purposes incidental thereto.

Prime Residential, L.L.C. an Indiana limited liability company, its sole member

Richard F. Cavanaugh
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. CAVERNAUGH

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 Limited Liability Company is:

PR IV, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324

City/State/Zip

FILED
00 JAN 11 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..


(Signature)

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

SUE ANNE GILROY, Secretary of State