

MO000000001976



ACCOUNT NO. : 072100000032

REFERENCE : 836879 4355376

AUTHORIZATION :

*Patricia Pajot*

COST LIMIT : \$ 125.00

ORDER DATE : September 20, 2000

ORDER TIME : 11:52 AM

ORDER NO. : 836879-005

CUSTOMER NO: 4355376

CUSTOMER: Ms. Dianne Chiappetti  
Pritzker Realty Group, Lp  
200 West Madison Street  
37th. Floor  
Chicago, IL 60606

RECEIVED  
00 SEP 25 AM 9:24  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

EFFECTIVE DATE

*9-22-00*

NAME: 5607 HIATUS ROAD BUILDING  
L.L.C.

800003401998--6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*11-23211*  
*02250 / 00611 / 00671*

*Please file with*  
*Sept - 22*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 25 AM 8:28

APPROVED  
AND  
FILED

*VP*  
*9-22-00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 25, 2000

CSC  
JANNA WILSON

SUBJECT: 5607 HIATUS ROAD BUILDING, L.L.C.  
Ref. Number: W00000023214

We have received your document for 5607 HIATUS ROAD BUILDING, L.L.C. and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

I cannot backdate the filing to Sept. 22 since our offices were closed. The document will be filed with Sept. 25 file date.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 600A00050198

APPROVED  
AND  
FILED  
00 SEP 25 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. 5607 Hiatus Road Building, L.L.C.  
(Name of foreign limited liability company)
2. Delaware 3. Applied for  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. September 8, 2000 5. December 31, 2050  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification. Effective date shall be 9-22-00.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 200 West Madison Street, Suite 3700, Chicago, Illinois 60606  
(Street address of principal office)

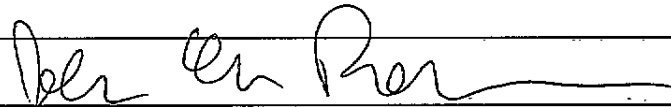
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

John Kevin Poorman, 200 West Madison Street, Suite 3700, Chicago, Illinois 60606

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: Investments

  
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.)

John Kevin Poorman, Secretary

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 25 AM 8:28

APPROVED  
AND  
FILED

**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:

5607 Hiatus Road Building, L.L.C.

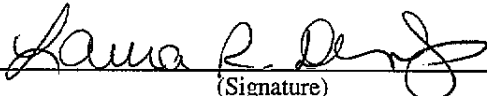
2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company  
(Name)

1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee      FL      32301  
City/State/Zip

*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)

**Laura R. Dunlap**  
as its agent

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

00 SEP 25 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "5607 HIATUS ROAD BUILDING, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

00 SEP 25 AM 8:28  
SECRETARY OF STATE  
DELAWARE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



*Edward J. Freel*  
Edward J. Freel, Secretary of State

3285720 8300

AUTHENTICATION: 0685612

001474471

DATE: 09-20-00