



# MO10000001074

ACCOUNT NO. : 072100000032

REFERENCE : 146086 4304492

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 160.00

ORDER DATE : May 10, 2001

ORDER TIME : 10:42 AM

ORDER NO. : 146086-075

CUSTOMER NO: 4304492

CUSTOMER: Ruth Cordes, Legal Assistant  
Piper Marbury Rudnick & Wolfe  
203 North Lasalle Street  
Suite 1800  
Chicago, IL 60601-1293

FOREIGN FILINGS

000004212380--2

NAME: FLORIDA LAND PARCELS, L.L.C.

\*\*\*FILE SECOND\*\*\*

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

*JB*  
*5-11-01*

RECEIVED  
01 MAY 11 PM 12:12  
DIVISION OF CORPORATION

01 MAY 11 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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. Florida Land Parcels, L.L.C.  
(Name of foreign limited liability company)
2. Delaware 3. 36-4169520  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 5/10/01 5. 12/31/2051  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 200 West Madison Street, 37th Floor, Chicago, IL 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:

Pritzker Residential Equities, L.P., 200 West Madison Street,  
37th Floor, Chicago, IL 60606

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TALLAHASSEE, FLORIDA

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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: real estate

\* x

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.)

\*Pritzker Residential Equities, L.P., the sole member

Typed or printed name of signee

By: **PRE GP, Inc., the sole general partner**

By: **Robbin Cohen, Vice President**

**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:

Florida Land Parcels, 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

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*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..*

**Corporation Service Company**

By: Lynette Coleman

(Signature)

Lynette Coleman  
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)

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

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA LAND PARCELS, 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 TENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO-DATE.

APPROVED  
AND  
FILED  
01 MAY 11 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1127634

DATE: 05-10-01

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