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ACCOUNT NO. : 072100000032

REFERENCE : 427906 4304312

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 160.00

ORDER DATE : August 16, 2001

ORDER TIME : 9:53 AM

ORDER NO. : 427906-005

CUSTOMER NO: 4304312

CUSTOMER: Sue A. Minton, Legal Assistant
Jenner & Block, LLC
Suite 4000
One Ibm Plaza
Chicago, IL 60611-5614

300004539683--2

FOREIGN FILINGS

NAME: JRC HUNTINGTON SOUTHFIELD/
ENTERPRISES LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: *[Signature]*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 17 AM 11:08

APPROVAL
AND
FILED

DIVISION OF CORPORATION

01 AUG 17 AM 10:23

RECEIVED

**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. JRC Huntington Southfield/EnterpriSES LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. August 15, 2001
(Date of Organization)
5. December 31, 2050
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 919 North Michigan Avenue, Suite 1500, Chicago, Illinois 60611
(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:

JRC Huntington, Inc.

919 North Michigan Avenue, Suite

Chicago, Illinois 60611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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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: To invest in, own,

manage, buy, sell, develop or otherwise dispose of and deal in real estate

By: JRC Huntington, Inc.,
its Manager

E. M. Pompizzi
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.)

E. M. Pompizzi, Executive V. P.
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:

JRC Huntington Southfield/Enterprises LLC

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..

by: Margaret Pike Asst. Secretary
(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JRC HUNTINGTON SOUTHFIELD/ENTERPRISES LLC" 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 SIXTEENTH DAY OF AUGUST, A.D. 2001.

APPROVED
AND
FILED
01 AUG 17 AM 11:08
SECRETARY OF STATE
GALLAHADSE, FLORIDA



3426122 8300

010403039

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1298419

DATE: 08-16-01