

01000002390

ACCOUNT NO.

072100000032

REFERENCE

077256

4304312

AUTHORIZATION

COST LIMIT

\$ 160.00

ORDER DATE: October 18, 2001

ORDER TIME: 10:01 AM

ORDER NO. : 077256-015

CUSTOMER NO: 4304312

CUSTOMER: Sue A. Minton, Legal Assistant

Jenner & Block, Llc

Suite 4000 One Ibm Plaza

Chicago, IL 60611-5614

FOREIGN FILINGS

NAME:

JRC HUNTINGTON DRAKE/GEORGIA

LLC

XXXX QUALIFICATION (TYPE: LL)

700004651077--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER:

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

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

1. JRC Huntington Drake/Georgia LLC	
(Name of foreign limited liability company)	JT, - 19
2 Palaura	
(Iurisdiction under the law of this Community of the Applied for	
company is organized) (FEI number, if applicable)	
4. October 18, 2001 5. December 25	
3. December 31, 2050	
(Date of Organization) (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., an Illinois corporation, its manager	
919 North Michigan Avenue, Suite 1500	
919 North Michigan Avenue, Suite 1500	- T
Chicago, Illinois 60611	-
	•
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record	
and jurisdiction dilute law of which it is organized. (A photocopy is not acceptable. If the certificate is in a family law.)	sm
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, manage,	
	-
buy, sell, develop or otherwise dispose of and deal in real estate, or any interest therin.	
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.)	
Donald A. Smith Chairman	
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 Com	pany is:				
JRC Huntington Dra	ke/Georgia LLC		<u> </u>		-• -	
2. The name and the	e Florida street address	of the registered	i agent and office a	re:		<u>=</u> - ·
		-		<u> </u>	<u>,</u> 9	
Corporation Service Company						
(Name)						·
				Ŝ	至 22	= >-
	<u>1</u>	201 Hays Street	-	n 198 1986 1987 1987	imi Taran	
Florida street address (P.O. Box NOT ACCEPTABLE)					** =	- American Security
						•
	Tallahassee	FL	32301	37	ة في	
		City/State/Zip)	32301			

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.

BRIAN COURTNEY, ASST. V.P.

(Signature)

\$ 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

PAGE :

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JRC HUNTINGTON DRAKE/GEORGIA 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 EIGHTEENTH DAY OF OCTOBER, A.D.

2001.

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

OLOCT 24 STILL 25



Darriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1397994

DATE: 10-18-01

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