M0400000834

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					





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ACCOUNT NO. : 072100000032

464104 REFERENCE :

AUTHORIZATION :

COST LIMIT \$ 125.00

ORDER DATE: February 27, 2004

ORDER TIME : 11:05 AM

ORDER NO. : 464104-005

CUSTOMER NO: 4355376

CUSTOMER: Ms. Jennifer Karrson

Pritzker Realty Group, Lp

37th Floor

200 West Madison Street

Chicago, IL 60606

FOREIGN FILINGS

NAME: PRE PROPERTY B, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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

LIMITED LIABILITY COMPANY TO 1. PRE Property B, L.I	5.C.			•	Contraction of the contraction o
	(Name of foreign	gn limited liabil	ity company)	·	T T
2. Delaware (Jurisdiction under the law of w	hich foreign limited liabilit	3. <u>35-22</u>	04118 (FEI number, i	f applicable)	
company is or	ganized)				
4. April 21, 2003 (Date of Organiz	ation)	5. <u>2053</u> (Durati	on: Year limited liab exist or "per	ility company will petual")	cease to
6. Upon qualification (Date first trans	acted business in Florida. (See sections 60	8.501, 608.502, and	817.155, F.S.)	
7. 200 West Madison S	t., 37th Floor				
Chicago, Illinois	60606 (Street addr	ess of principal	office)		
8. If limited liability compar	·	, -			
9. The name and usual busit	ess addresses of the m	nanaging men	nbers or manager	s are as follows	
Pritzker Residenti	al Equities, L.P	·			
200 West Madison S	St., 37th Floor	<u>,</u>			 .
Chicago, Illinois	60606	<u> </u>			
 Attached is an original certificate the jurisdiction under the law of translation of the certificate under 	f which it is organized. (A p	photocopy is not			
11. Nature of business or pu	rposes to be conducted	i or promoted	l in Florida: _an	/ & all acti	vities
permitted under FL	limited liabilit	y company	statutes, i	ncluding inv	vestments.
See f	tonex A attached	hereto +	made a par	thereof.	
	ture of a member or an				

an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Annex A

For

PRE Property B, L.L.C.

PRE PROPERTY B, L.L.C., a Delaware limited liability company

By: Pritzker Residential Equities, L.P., a Delaware limited partnership, the sole member

By: PRE GP, Inc., a Delaware corporation, the sole general partner

By:

Name:

Title:

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:						
PRE Property B, L.L.C.						
. 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	e=					
(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 Pik, asst Secretary

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRE PROPERTY B, 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 FIRST DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRE PROPERTY B, L.L.C." WAS FORMED ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2003.

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

Darriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2959570

DATE: 03-01-04

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