

MU4000003033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

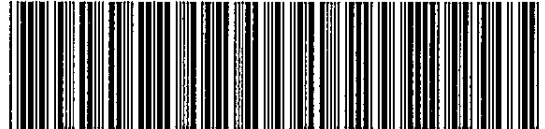
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 823730 7157078  
AUTHORIZATION : *Patricia*  
COST LIMIT : \$ 160.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 27, 2004  
ORDER TIME : 8:43 AM  
ORDER NO. : 823730-005  
CUSTOMER NO: 7157078  
CUSTOMER: Ms. Stephanie Bengtsson  
Centrum Properties Inc.  
4th Floor  
225 West Hubbard Street  
Chicago, IL 60610-4416

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FOREIGN FILINGS

NAME: MCZ/CENTRUM FLORIDA III  
OWNER, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: \_\_\_\_\_

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# 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. MCZ/Centrum Florida III Owner, L.L.C.  
(Name of Foreign Limited Liability Company)
2. Illinois  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1314640  
(FBI number, if applicable)
4. June 28, 2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Filing  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 225 West Hubbard Street, 4th Floor, Chicago, Illinois 60610

(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:

See attachment 1

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 Development

Stephanie T. Bengtsson  
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.)

Stephanie T. Bengtsson, Organizer

Typed or printed name of signee

**Attachment 1**  
**To**  
**Application by Foreign Limited Liability Company for**  
**Authorization to Transact Business in Florida for**  
**MCZ/Centrum Florida III Owner, L.L.C., an Illinois limited liability company**

**Managers:**

Arthur Slaven, 225 West Hubbard Street, 4<sup>th</sup> Floor, Chicago, Illinois 60610  
Laurence Ashkin, 225 West Hubbard Street, 4<sup>th</sup> Floor, Chicago, Illinois 60610  
Michael Lerner, 1555 North Sheffield Avenue, Chicago, Illinois 60622  
Brian Niven, 1555 North Sheffield Avenue, Chicago, Illinois 60622

**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:

MCZ/Centrum Florida III Owner, 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, Florida Statutes.*

*Catherine I. Spivey, Asst. Sec.*

(Signature)

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

File Number

0122648-7



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

MCZ/CENTRUM FLORIDA III OWNER, L.L.C.,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 28, 2004,  
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED  
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING  
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT  
BUSINESS IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this*  
day of JULY 28TH 2004 A.D.

*Jesse White*

SECRETARY OF STATE