

MU4000003033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

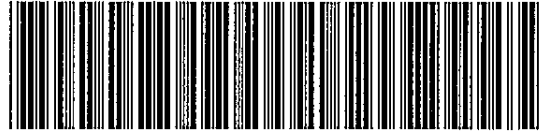
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

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

FILED
04 JUL 29 PM 2:41
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

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:



**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.*

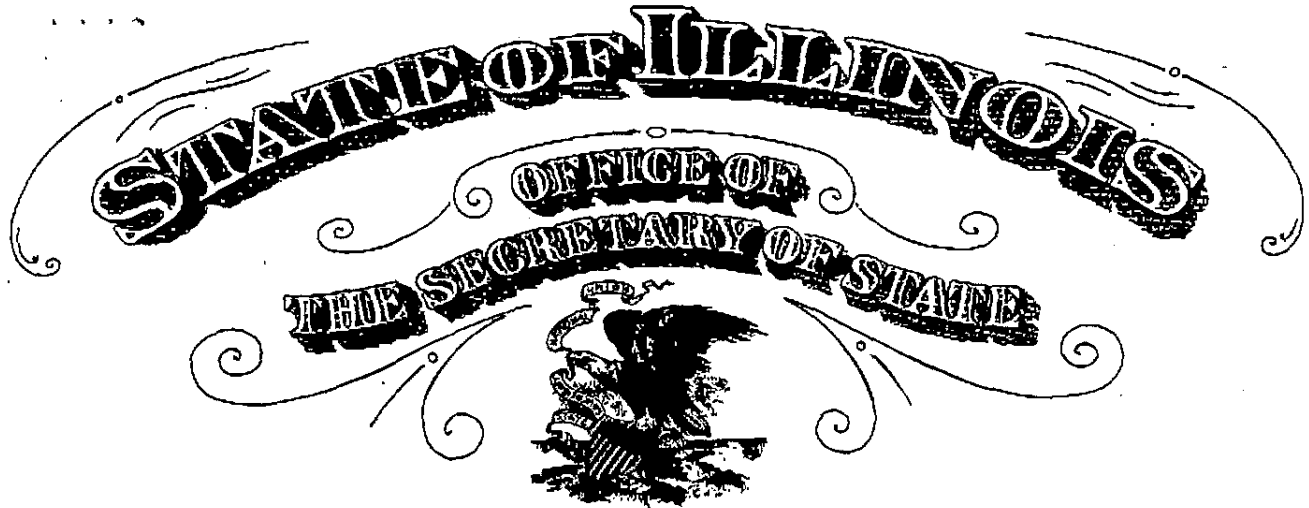
*Catherine I. Spira, Ass. Sec.*

(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* 28TH  
*day of* JULY *A.D.* 2004



*Jesse White*

SECRETARY OF STATE