

M04000003210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

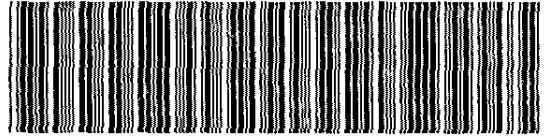
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*BR*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 842423 7157078

AUTHORIZATION

*Patricia Pijut*

COST LIMIT : \$ 160.00

FILED  
04 AUG 11 11 PM 4:06  
TALLAHASSEE STATE  
SECRETARY OF FLORIDA

ORDER DATE : August 10, 2004

ORDER TIME : 10:31 AM

ORDER NO. : 842423-005

CUSTOMER NO: 7157078

CUSTOMER: Ms. Jennifer R. Mulvaney  
Centrum Properties Inc.  
4th Floor  
225 West Hubbard Street  
Chicago, IL 60610-4416

FOREIGN FILINGS

NAME: MCZ/CENTRUM OCEANCREST, L.L.C.

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: Darlene Ward -- EXT# 2935

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

04 AUG 11 11:40 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. MCZ/Centrum Oceancrest, L.L.C.  
(Name of Foreign Limited Liability Company)

2. Illinois 3. 20-1423388  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 27, 2004 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 225 W. Hubbard Street, 4th Floor, Chicago, IL 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

Jennifer Mulvaney  
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.)  
Jennifer Mulvaney, Organizer  
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:

MCZ/Centrum Oceancrest, 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.*

Corporation Service Company

By: *Kent Bernard*

(Signature)

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

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

Managers:

Laurence Ashkin, 225 West Hubbard Street, 4<sup>th</sup> Floor, Chicago, IL 60610

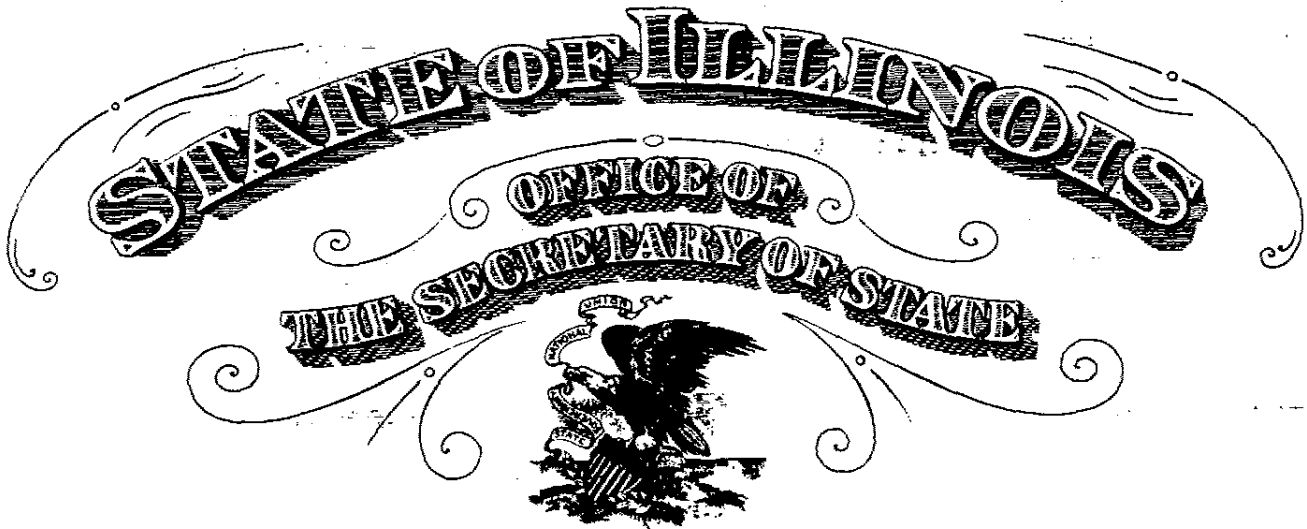
Arthur Slaven, 225 West Hubbard Street, 4<sup>th</sup> Floor, Chicago, IL 60610

Michael Lerner, 1555 North Sheffield Avenue, Chicago, IL 60622

Brian Niven, 1555 North Sheffield Avenue, Chicago, IL 60622

File Number

0125230-5



*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 OCEANCREST, L.L.C.,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 27, 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* 6TH  
*day of* AUGUST A.D. 2004



*Jesse White*

SECRETARY OF STATE