# M0500005907

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(City/State/Zip/Phone #)		
PICK-UP	WAIT MAIL	
(Bu	siness Entity Name)	
(Do	cument Number)	
Certified Copies	Certificates of Status	
Special Instructions to I	Filing Officer:	

Office Use Only



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05 OCT 20 AM 9: 02

RECEIVED



ACCOUNT NO. : 07210000032

REFERENCE :

661846

7157078

AUTHORIZATION :

latricia typi

COST LIMIT : \$ 130.00

ORDER DATE: October 19, 2005

ORDER TIME : 2:36 PM

ORDER NO. : 661846-005

CUSTOMER NO: 7157078

FOREIGN FILINGS

NAME: MCZ/CENTRUM ORLANDO III,

L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX \_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER:

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

IMITED LIABILITY COMPANY TO TRANSACT BU	OSLIVESS IN THE STATE OF PLOKIDA:
MCZ/Centrum Orlando III, L.L.C.	oreign Limited Liability Company)
•	oreign Enimed Elating Company)
Illinois	mited liability (FEI number, if applicable)
(Jurisdiction under the law of which foreign li company is organized)	imited liability (FEI number, if applicable)
9/16/05	5. perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
Upon Filing	
(Date first transacte (See sections 608.501	d business in Florida, if prior to registration.) & 608.502 F.S. to determine penalty liability)
225 W. Hubbard, 4th Floor	
Chicago, IL 60610	
	(Street Address of Principal Office)
. If limited liability company is a mana	ger-managed company, check here 🗸
	es of the managing members or managers are as follows:
. The name and usual business address	· · · · · · · · · · · · · · · · · ·
The name and usual business address:  See attachment  O. Attached is an original certificate of existence, n	es of the managing members or managers are as follows:  no more than 90 days old, duly authenticated by the official having custody of recorded (A photocopy is not acceptable. If the certificate is in a foreign language, a
The name and usual business address:  See attachment  O. Attached is an original certificate of existence, rate jurisdiction under the law of which it is organize	es of the managing members or managers are as follows:  no more than 90 days old, duly authenticated by the official having custody of recorded (A photocopy is not acceptable. If the certificate is in a foreign language, a lator must be submitted.)
The name and usual business addresses  See attachment  O. Attached is an original certificate of existence, repursification under the law of which it is organized anslation of the certificate under oath of the translation	es of the managing members or managers are as follows:  no more than 90 days old, duly authenticated by the official having custody of recorded (A photocopy is not acceptable. If the certificate is in a foreign language, a lator must be submitted.)
See attachment  O. Attached is an original certificate of existence, note jurisdiction under the law of which it is organized anslation of the certificate under oath of the translation.  Nature of business or purposes to be	es of the managing members or managers are as follows:  no more than 90 days old, duly authenticated by the official having custody of recorded (A photocopy is not acceptable. If the certificate is in a foreign language, a lator must be submitted.)
See attachment  O. Attached is an original certificate of existence, rate jurisdiction under the law of which it is organized anslation of the certificate under eath of the translation.  Nature of business or purposes to be Real Estate Development  Signature of a men (In accordance with section)	es of the managing members or managers are as follows:  no more than 90 days old, duly authenticated by the official having custody of recorded (A photocopy is not acceptable. If the certificate is in a foreign language, a lator must be submitted.)

## 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.

FLORIDA.		
1. The name o	e of the Limited Liability Company is:	
MCZ/Centrum C	o Orlando III, L.L.C.	
2. The name a	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	
liability compa- agent and agre relating to the p obligations of n	named as registered agent and to accept service of process for the above stated limit pany at the place designated in this certificate, I hereby accept the appointment as refere to act in this capacity. I further agree to comply with the provisions of all statute proper and complete performance of my duties, and I am familiar with and accept my position as registered agent as provided for in Chapter 608, Florida Statutes. In Service Company  (Signature)	gistered es

\$ 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 Orlando III, L.L.C., an Illinois limited liability company

#### Managers:

Arthur Slaven, 225 West Hubbard Street, 4th Floor, Chicago, IL 60610 John McLinden, 225 West Hubbard Street, 4th Floor, Chicago, IL 60610 Brian Niven 1555 N. Sheffield, Chicago, IL 60622 Michael Lerner 1555 N. Sheffield, Chicago, IL 60622

#### File Number

0162689-2



### 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 ORLANDO III, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 16, 2005,
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

17TH

day of

OCTOBER

AD

2005

Desse White

SECRETARY OF STATE