M07000002411

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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DEPARIMENT OF STATE CORPORATIONS

2007 APR 26 PN 4: 36

NOT HELD DEPARTMENT OF STATE STATE OF STATE OF



ACCOUNT NO. : 072100000032

REFERENCE .: 7468676 AUTHORIZATION

COST LIMIT

ORDER DATE: April 26, 2007

ORDER TIME : 3:41 PM

ORDER NO. : 870169-015

CUSTOMER NO: 7468676

FOREIGN FILINGS

NAME: FIRSTCAL 3 INDUSTRIAL LEASING MANAGER, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER:

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

| | # 1 1 1 W D | TATE OF FLORIDA: | - |
|--|---|--|-------------------------------|
| FirstCal 3 Industrial Leasing Manager, LLC | | | FOR THE |
| (Name of Foreign Li | imited Lia | ability Company) | 15 C |
| Delaware | 3. | 20-5171723 | SSA |
| (Jurisdiction under the law of which foreign limited lia company is organized) | ibility | (FEI number, if applicable) | FOR |
| June 9, 2006 | 5. | Perpetual | 65 |
| (Date of Organization) | | (Duration: Year limited liability company wi exist or "perpetual") | Il cease to |
| Upon Qualification | | | |
| (Date first transacted busines (See sections 608.501 & 608.5 | s in Flori 02 F.S. to | da, if prior to registration.) o determine penalty liability) | |
| 311 South Wacker Drive, Suite 4000, Chicago, Illinoi | is 60606 | | |
| | | | |
| (Street A | ddress of | Principal Office) | |
| | | | |
| If limited liability company is a manager-man | naged co | ompany, check here | |
| | | | |
| The makes and usual business addresses of the | | ing mamban as managan ara as fallay. | a. |
| The name and usual business addresses of the | e manag | ring members or managers are as follow | s: |
| The name and usual business addresses of the First Industrial Investment, Inc 311 South Wacker | _ | | s: |
| | _ | | s: |
| First Industrial Investment, Inc 311 South Wacker Attached is an original certificate of existence, no more th | Drive, Su | uite 4000, Chicago, Illinois 60606 sold, duly authenticated by the official having cu | stody of records |
| First Industrial Investment, Inc 311 South Wacker Attached is an original certificate of existence, no more th jurisdiction under the law of which it is organized. (A ph | Drive, Su | uite 4000, Chicago, Illinois 60606 sold, duly authenticated by the official having customates acceptable. If the certificate is in a foreign large | stody of records |
| First Industrial Investment, Inc 311 South Wacker Attached is an original certificate of existence, no more th jurisdiction under the law of which it is organized. (A phistation of the certificate under oath of the translator must be | Drive, Si nan 90 day otocopy is be submitt | us old, duly authenticated by the official having cus not acceptable. If the certificate is in a foreign lated.) | stody of records nguage, a |
| First Industrial Investment, Inc 311 South Wacker Attached is an original certificate of existence, no more th jurisdiction under the law of which it is organized. (A phistation of the certificate under oath of the translator must be | Drive, Si nan 90 day otocopy is be submitt | us old, duly authenticated by the official having cus not acceptable. If the certificate is in a foreign lated.) | stody of records nguage, a |
| | Drive, Si nan 90 day otocopy is be submitt | us old, duly authenticated by the official having cus not acceptable. If the certificate is in a foreign lated.) | stody of records nguage, a |
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| First Industrial Investment, Inc 311 South Wacker Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized. (A phistation of the certificate under eath of the translator must be active of business or purposes to be conducted. Mature of business or purposes to be conducted. | Drive, Si | as old, duly authenticated by the official having cus not acceptable. If the certificate is in a foreign lated) romoted in Florida: Leasing management | stody of records nguage, a |
| Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized. (A physiation of the certificate under eath of the translator must be Nature of business or purposes to be conducted. Signature of a member or (In accordance with section 608.40) | an 90 day otocopy is be submitted or p | us old, duly authenticated by the official having cus not acceptable. If the certificate is in a foreign lated.) | stody of records nguage, a |

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.

| The name of the Limited Liability Company is: FirstCal 3 Industrial Leasing Manager, LLC | | | | |
|---|-------------------------|--------------------------------------|--|--|
| | | | | |
| | Corporation Service Com | npany | | |
| | | (Name) | | |
| | 1201 Hays Street | | | |
| | Florida Stre | et 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.

By: A My Company

(Signature)

\$ 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 "FIRSTCAL 3 INDUSTRIAL LEASING MANAGER, LLC" 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRSTCAL 3 INDUSTRIAL LEASING MANAGER, LLC" WAS FORMED ON THE NINTH DAY OF JUNE, A.D. 2006.

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

4172654 8300 070482956



Varriet Smith Window Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5627557

DATE: 04-26-07