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(Requesto	r's Name)
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Certified Copies C	Certificates of Status
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B. KOHR
OCT - 6 2010
EXAMINER

SECRETARY OF STATE OF CORPORATIONS
SIVISION OF CORPORATIONS
TO OCT -5 PM 2: 35



ACCOUNT NO. : I2000000195

REFERENCE : 527670 4304492

AUTHORIZATION \_

COST LIMIT

ORDER DATE: September 30, 2010

ORDER TIME : 9:38 AM

ORDER NO. : 527670-075

CUSTOMER NO: 4304492

### FOREIGN FILINGS

NAME: GCP WESTSIDE RIDGE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER:

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A DRI LO LTIAN DU PAREVAN I IMPERO I LA DICITU CONADANIVEAD A DELLA TIANDE	Wall of the contract of the co
TRANSACT BUSINESS IN FLORIDA	COLOR TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION OF TRANSACT BUSINESS IN FLORIDA  IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:  GCP Westside Ridge, LLC	IGN BY STORY
GCP Westside Ridge, LLC	35
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wriconsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")	
2. Delaware 3. applied for	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
September 30, 2010 5. perpetual	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
5 upon qualification	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
560 Oakwood Avenue, Suite 100, Lake Forest, IL 60045	
•	
(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:	
GCP Smart Holding, LLC, 560 Oakwood Avenue, Suite 100, Lake Forest, IL 60045	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record	ts 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 investment	
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.)	

Typed or printed name of signee

GCP SMART HOLDING, LLC, sole Member\*

\*By: Marnie C. Helfand, Vice President

## 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:
GCP WESTSIDE RIDGE, LLC
f name unavailable, the alternate name to be used in the state of Florida is:
. 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 iability 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:  Kimberly B. Mores  as its agent
\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

5.00 Certificate of Status (optional)

\$ 30.00 Certified Copy (optional)

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GCP WESTSIDE RIDGE, 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 FIRST DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GCP WESTSIDE RIDGE, LLC" WAS FORMED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2010.

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

4879069 8300

100959138

Jeffrey W. Bullock, Secretary of St AUTHENTY CATION: 8263139

DATE: 10-01-10

You may verify this certificate online at corp. delaware.gov/authver.shtml