## Florida Department of State

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### Foreign Limited Liability Company Dearborn Street Holdings, LLC

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B. BOSTICK EXAMINER

#### COVER LETTER

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SUBJECT:	Dearborn Street Holdings, L	LC					
obaraci.	4	Name	of Limited Liability Compa	ny			
				on to Transact Business in Florids," C I liability company to mansact busines			
Please return	all correspondence concernit	ng this matter	to the following:				
	Colleen Hennessy				,,,		
			Nume of Person				
	BMO Harris Bank N.A.			•			
	Firm/Company						
	111 W. Mossoc St., Legal Department - 113/19E						
,			Address	A Martin Martin Company of the second of the			
	Chicago, IL 60603						
	***************************************	C	ity/State and Zip Code	And the state of t			
	Colleen Hennessy@harrisbunk.com						
	E-mail ac	ddress: (to be	used for future annual repo	nt notification)			
For further inf	formation concerning this ma	tter, please co	il:	,			
Joe V	isaya		at (312)	61-7334	$\Xi_{cc}$		
<del></del>	Name of Person		Area Code & Daytime Tel	ephone Number			
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	Registration Section P.O. Box 6327		gistration Section fton Building		다. [편 :=	$\hookrightarrow$	t
	nasseu, FL 32314	26	61 Executive Center Circle Bahassec, FL 32301				COSTON
	a check for the following 00 Filing Fee \$130.00 F Certificat	s amount: Filing Fee & e of Status	155.00 Filing Fee & Centified Copy	\$160.00 Filing Pee, Certificate of Status & Certified Copy	ORION	= 5	**************************************

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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. Dearborn Street Huldings, LLR.	<del></del>
(Name of Foreign Lumited Liability Company; must include "Lumited 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 consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Li Company," "L.L.C," "LLC,"	
2. Illinois 3, 27-4419262	
(Turisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4, 8-27-10 5, perpetual	
(Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")	to
6.	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 111 W. Monrue St.	
Chicago, IL 60003	
(Street Address of Principal Office)	
3. If limited liability company is a manager-managed company, check here	
). The name and usual business addresses of the managing members or managers are as follows:	
SEE ATTACHED	
**************************************	
O. Attachad is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of	records in
he jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, ranslation of the certificate under ceth of the translator must be submitted)	∎ Airi
1. Nature of business or purposes to be conducted or promoted in Florida: All legal purposes	- 본
	- <u>}</u>
Malo	<i>iu</i> ≅. Ω
Signature of a member or an authorized representative of a member.	<u> </u>
(in accordance with section 608.408(3), F.S., the exception of this document constitutes an affirmation under the	ORI
penalties of perjury that the facts stated herein are true, I am aware that any false information submitted in a document to the Department of State constitutes a third degree follony as provided for in s.817.155, F.S.)	골음

Typed or printed name of signee

OV 10 AHH:

John Rudy

#### Managers

111 West Monroe St. Chicago, IL 60603

John Rudy Thomas O'Neill Paul Skubic William Zeidler

11 NOV 10 AH II: 15

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## 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.

Dearborn Str	eet Holdings, LLC		·	***************************************	
f unavailat	ole, the alternate to be use	ed in the state of F	lorida is:		
?. The nam	e and the Florida street a	ddress of the regis	stered agent and o	ffice are:	a reason and a second a second and a second
	C T Corporation System				
		(Name)			
	1200 South Pine Island R	ond ·			LOKE SAS
	Florida St	reet Address (P.O. Bo	X NOT ACCEPTABLE	:)	25 T
	Plantation		33324		F*: "
		City/Stat	e/Zip		E. FLORID
onsiner haven	named as registered ager	nt and to orcent te	nice of process for	the phose stated.	
ability comp gent and ag lating to the	pany at the place designat ree to act in this capacity. e proper and complete pe f my position as registered CT Composition	ed in this certificui I further ugree to formance of my di I agent as providec	te, I hereby accept comply with the p uties, and I am fun	the appointment a rovisions of all sta uiliar with and acc	s registered stutes ept the
	Ву:	MIC			
		(Signature)	JAM-es	Halpin. A	121, sec
	\$	25.00 Designation of the control of	of or Application on of Registered Copy (optional)	Agent	

File Number

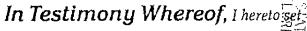
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### To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DEARBORN STREET HOLDINGS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 27, 2010, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF



my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH

day of

NOVEMBER

A.D.

2011

Authentication #: 1131202076

Authenticate at: http://www.cyberdrivalilinois.com

SECRETARY OF STATE