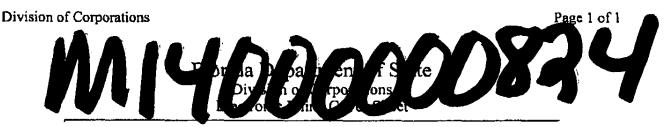
7



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Foreign Limited Liability Company

See Lyn or Michelle

EARBORN STREET HOLDINGS, LLC - SERIES 30 BAY POINT

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COVER LETTER

UBJECT: L	arborn Street Holdings, LLC - Series 30 Bay Point	
	Name of Limited Liability Company	'
ne enclosed "A cistence, and c	pplication by Foreign Limited Liability Company for Authorization to Transact Business in Florida," neck are submitted to register the above referenced foreign limited liability company to transact busin	Certificate of ness in Plorida
ease return all	correspondence concerning this matter to the following:	
	Colleen Hennessy	
	Name of Person	
	BMO Harris Bank N.A.	
	Firm/Company	
	111 West Monroe St., Legal Department - 111/19E	6. 63
	Address	2014 3AL
	Chicago, 1L 60603	FEB
	City/State and Zip Code	- 5
	Colleen. Hennessy@bmo.com	
	E-mail address: (to be used for future annual report notification)	OF STATE
or further info	mation concerning this matter, please call:	AM ID: 14 OF STATE OF STATE
Christ	Page at (312) 461-6429	•
	Name of Contact Person Area Code Daytime Telephone Number	•
Divisio Registr P.O. B	ING ADDRESS: In of Corporations It is a see, FL 32314 In of Corporations STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
nclosed is a	check for the following amount: 5.00 Filing Fee \$ \$\Bigsiz\$ \$130.00 Filing Fee & \$\Bigsiz\$ \$160.00 Filing Fee, C	Certificate

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Dearborn Street Holdings, LLC - Series 30 Bay Point (Name of Foreign Limited Liability Company; must incl	lude "Limited Liability Company," "L.L.C.," or "LLC.")	-
(If name unavailable, enter alternate name adopted for the purpose of t	transacting business in Florida. The alternate name must include	Limited
Liability Company," "L.L.C," or "LLC.")	•	
2. Illinois	3. 27-4419262	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	_
4. (Date first transacted business in (See sections 605,0904 & 605,090)	n Florida, if prior to registration.) 5, F.S. to determine penalty liability)	
5. 111 W. Monroe St.		o
C)	3 5 (7)	
Chicago, IL 60603	ss of Principal Office)	
6. 111 W. Monroe St.	\$52.	[C] ====
b. 111 W. Madaball	(4)	—€7
Chicago, IL 60603	Oling Address)	_= [
7. The name, title or capacity and address of the per John Rudy, Manager, 111 W. Monroe, Chicago, IL 60603	rson(s) who has/have authority to manage is/are:	
Thomas O'Neill, Manager, 111 W. Monroe, Chicago, IL 6060.	3	<u>_</u>
Dawn Feenstra, Manager, 111 W. Monroe, Chicago, 1L 60603		
8. Attached is an original certificate of existence, no having custody of records in the jurisdiction under the acceptable. If the certificate is in a foreign language, must be submitted)	he law of which it is organized. (A photocopy is n	iot
Thela		
Signature of (in accordance with section 605.0201, F.S., the execution of this document to am aware that any false information submitted in a document to the Department	an authorized person onstitutes an affirmation under the penalties of perjury that the facts stated ent of State constitutes a third degree felony as provided for in s.\$17.155,	i herein are true, (F.S.)
John Rudy		
Typed or print	ed name of signee	

1. The name of the Limited Liability Company is:

If unavailable, the alternate to be used in the state of Florida is:

Dearborn Street Holdings, LLC - Series 30 Bay Point

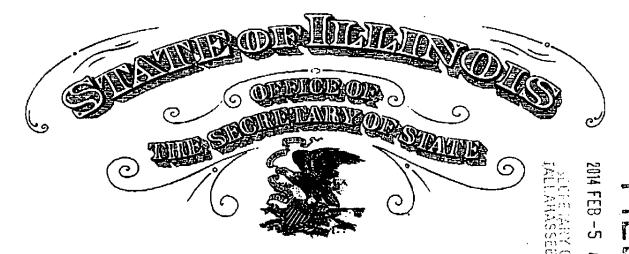
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

2. The name			
	and the Florida street address	of the registered agent and office are:	2014 ACC 2014
	C T Corporation System		
		(Name)	· 5 5
	1200 South Pine Island Road		
	Florida Street Ad	Idress (P.O. Box NOT ACCEPTABLE)	- 65 6 E
	Plantation	PL 33324 City/State/Zip	<u> </u>
liability comp registered ag statutes relat	pany at the place designated in ent and agree to act in this cap	to accept service of process for the above this certificate, I hereby accept the appo- pacity. I further agree to comply with the	intment as provisions of all
accept the ob- Statutes.		performance of my duttes, and I am fam istered agent as provided for in Chapter	

File Number

0331831-1



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 ILLINOIS.



Authentication #: 1403502098 Authoriticate at: http://www.cyberdriveillingis.com

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of

the State of Illinois, this day of

FEBRUARY

A.D.

SECRETARY OF STATE