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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	yqqxeas:	· · · · · · · · · · · · · · · · · · ·	 	 _

FOREIGN PROFIT/NONPROFIT CORPORATION

Fairways Country Club, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1/25/2012

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https://efile.sunbiz.org/scripts/efilcovr.exe

CT CORPORATION

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COVER LETTER

TO: New Filing Sect Division of Con			
D-1	Country Club, Inc.		
SUBJECT: Fairways		tion - must include suffix	
Dear Sir or Madam:			
"Certificate of Existence		for Authorization to Transact Standing" and check are submi siness in Florida.	
Please return all corresp	ondence concerning this ma	tter to the following:	
Marcela Godoy, Paralegal			
	Name	of Person	
Hometown Americ	a		
	Firm/C	ompany	
150 N. Wacker Drive, Su	ite 2800		
	٨	ddress	
Chicago, IL 60606			
	City/Sta	te and Zip code	
mgodoy@hometownamer	_		
	E-mail address: (to be us	sed for future annual report no	tification)
For further information	concerning this matter, plea	se call:	
Murcela Godoy	at (.312) 604-7591	
Name of Person		rea Code & Daytime Telephor	ne Number
New Filing See Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations g Center Circle 32301	MAILING AD New Filing Sec Division of Cor P.O. Box 6327 Tallahassee, FL	tion porations
Enclosed is a check for	the following amount:		
\$70,00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 filing Fee, Certificate of Status & Certified Copy

FLOIS - 43/06/2011 CT System Online

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	· · · · · · · · · · · · · · · · · · ·		<u>~.</u>	
	· ·	adopted for the purpose of transacting business in Florida) [;]	
Delaware		Applied for	-	
-	under the law of which it is incorporated)	(FEI number, if applicable)		
January 24	012 5. of incorporation)	2042	-	
(1780)	or incorporation)	(Duration: Year corp. will chase to exist or "perpetual")	L	
	(Date first transacted business (SEE SECTIONS 607.150) & 607.1	in Florida, if prior to registration) 502; F.S., to determine penalty liability)	-	
¢⁄o Honsetown A	merica 150 N. Wacker Drive, Suite 2800, Chi	cago, IL 60606	_	
	(Principal office add	•	•	
c/o Hometown A	merica 150 N. Wacker Drive, Suite 2800, Chi		_	
To engage in an	(Current mailing add		sėlas m	e č
(Purposef:		may be organized under the General Corporation Law of I	Florid	A DIVIO
(Purpose): Name and stree Name;	y lawful act or activity for which comparations c) of corporation authorized in home state or a staddress of Florida registered agent: (P.)	may be organized under the General Corporation Law of I		A DIVIO
(Purpose): Name and stree Name;	y lawful act or activity for which comparations i) of corporation authorized in home state or a nt address of Florida registered agent: (P. C P Corporation System	may be organized under the General Corporation Law of I	FI 12 JAN 25 AM	A DIVIO
Purposets Name and stree Name; ffice Address:	y lawful act or activity for which comparations c) of corporation authorized in home state or a st address of Florida registered agent: (P. C T Corporation System 1200 South Pine Island Road	may be organized under the General Corporation Law of I ountry to be carried out in state of Florida) Qualified in O. Box NOT acceptable)	FI 12 JAN 25	O UNIVERSITY OF

FLD19 - RECULABLI C'T System Onione

under the law of which it is incorporated.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: _ Vice Chairman: _ Address: Stephen H. Breun Director: Address: 150 N. Wacker Drive, Suite 2800 Chicago, IL 60606 Director: Thomas A. Curatolo 150 N. Wacker Drive, Suite 2800 Address: Chicago, IL 60606 **B. OFFICERS** President: Stephen H. Braun Address: 150 N. Wacker Drive, Suite 2800 Chicago, IL 60606 Vice President: Thomas A. Curatulo Address: 150 N. Wacker Drive, Suite 2860 Chicago. TL 60606 Secretary: Thomas A. Curatolo Address; 150 N. Wacker Drive, Suite 2800, Chicago, IL 60606 Treasurer: Thomas A. Curatolo Address: 150 N. Wacker Drive, Suite 2800, Chicago, IL 60606 NOTE: If necessary, you may attach an addeddum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Thomas A. Curatilo, Secretary + Vice President (Typed or printed name and capacity of person signing application)

1 11/2011 C T System Online

Delaware

DACE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARS, DO HEREBY CERTIFY "FAIRWAYS COUNTRY CLUB, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2012.

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

DIVISION OF CORPORATIONS
12 JAN 25 AM 9: 59

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9318490

DATE: 01-25-12

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