

ACCOUNT NO. : 072100000032

REFERENCE

4802844

AUTHORIZATION

COST LIMIT

ORDER DATE: May 6, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 942579

800001809453

CUSTOMER NO:

4802844

CUSTOMER: Tara M. Anderson, Legal Asst

Neal Gerber & Eisenberg Two North Lasalle Street

Suite 2200

Chicago, IL 60602

FOREIGN FILINGS

NAME:

BARRINGTON DEVELOPMENT III,

INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

MAY -6 PH 1:09

ROLLWOOLS SO HOISIAN

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:

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Vice President: Jerry II. Blederman Address: Two North La Salle Street, Suite 2200 Chleago, Illinols 60602 Secretary: Salvatore J. Bilbacel Address: 100 West Dundee Road Palatine, Illinols 60067 (If needed, you may attach an addendum to the application listing additional officers and directors.) 10. Name and Street address of Fiorida registered agent: Name: Corporation Service Company Office Address: 120 liays Street Tallahasee ,Florida 32301 Zip Code 11. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this application, I hereby accept the appoint as registered agent and agree to act in this capacity. I futher agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, am familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Registered agent's signature: Registered agent's signature: Attached is a certificate of existence duly authenticated, not more than 90 days pridelivery of this application to the Department of State, by the Secretary of State or other having gustody of corporate records in the jurisdiction under the law of which it is incording the provision of all states of existence duly authenticated, not more than 90 days pridelivery of this application to the Department of State, by the Secretary of State or other having gustody of corporate records in the jurisdiction under the law of which it is incording the provision as registered agent.	Vice President: Address: Two North La Salle Street, Suite 2200 Chleago, 111Inola 60602 Secretary: Address: 100 Mest Dandee Road Palatine, 111Inola 60067 (If needed, you may attach an addendum to the application listing additional officers are directors.) 10. Name and Street address of Florida registered agent: Name: Office Address: 1201 Hays Street Tallahassee Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this application, I hereby accept the approxisons of all statutes relative to the proper and complete performance of my duties am familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Registered agent's signature: Registered agent's signature: Attached is a certificate of existence duly authenticated, not more than 90 days p delivery of this application to the Department of State, by the Secretary of State or oth having custody of corporate records in the jurisdiction under the law of which it is inco.	Ac	ddress: _	100 West I	Jundee Ron	d				·	
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Address: Two North La Salle Street, Suite 2200 Chleago, Illinola 60602 Secretary: Salvatore J. DiMucel 100 West Dundee Road Palatine, Illinola 60607 Anthony P. DiMucel 100 West Dundee Road Palatine, Illinola 60607 (If needed, you may attach an addendum to the application listing additional officers and directors.) 10. Name and Street address of Florida registered agent: Name: Serporation Service Company Office Address: 1201 Hays Street Tallahassee Florida 32301 Zip Code 11. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this application, I hereby accept the appoint as registered agent and agree to act in this capacity. I futher agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, am familiar with and accept the obligations of my position as registered agent. Registered agent's signature: (Officer) Deborah D. Skipper, As Agent (Type Name and Title of Officer) 12. Attached is a certificate of existence duly authenticated, not more than 90 days pridelivery of this application to the Department of State, by the Secretary of State or other having custody of corporate records in the jurisdiction under the law of which it is incorporate.	Address: Two North La Salle Street, Suite 2200 Chicago, Illinois 60602 Chicago, Illinois 60607 Chicago, Illinois 60067 Chicago, Illinois	VI.	ce Presider	nt: Jerry II. 1	Bledorman			1			
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File Number 5884-503-5



I, George H. Ryan. Secretary of State of the State of Illinois,



In Trestimony 111hi	
the State of Illinois this	1ST
day of MAY	A.D., 19_96

George H Ryan

Document Number Only C T CORPORATION SYSTEM Requestor's Name 10002182111--0 -05/19/97--01001--020 *******8.75 ******8.75 660 East Jefferson Street Address Tallahassee, Florida 32301 Phone City State Zlp **CORPORATION(S) NAME** Herelpond Bogwiton D. F. Par () Profit () Merger ///Amendment () NonProfit () Limited Liability Company () Mark () Dissolution/Wahdrawal () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement Fictitious Name

COCUS () Limited Liability Partnership () Photo Copies () Certified Copy () Call if Problem) After 4:30 () Call When Ready Pick Up () Will Wait Walk In () Mail Out Name Avallability PLEASE RETURN EXTRA COPY(S) FILE STAMPED Document Examine Updater Verifier Acknowledgment W.P. Verifier CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

					SE 91
SECTION I (1-3 must be complete	id)			, , ,	
1. Barrington Davelopment	III, inc.				355
Name of corporation as it appe			ds of the De	partment of	State.
•					71.0
2. Incorporated under laws of:	Illinois	3	·-·		
3. Date authorized to do business in	Florida: _	5/6/9	96		
SECTION II (4-7 complete only the	e applicat	ole chan	jes)		
4. If the amendment changes the risunder the laws of its jurisdiction of in	ime of the acorporatio	corporati on?	on, when wa	s the chang	ge effected
5/ /7 /9/					
5. Name of corporation after the am corporated", or appropriate abbrevia	endment, : ation, if no!	adding si t contain	uffix "corpora ad in new na	ition," "comp me of the co	pany," "in- orporation:
DiMucci Development Corpora	tion of Po	once Inl	et, Towers	/II	
6. If the amendment changes the po	eriod of du	ration, in	dicate new p	eriod of dur	ation
7. If the amendment changes the ju	insdiction o	of incorpo	oration, indica	ate new juris	sdiction
Juy // Ludurin			5-14-97	Date	
/ / Signature				Date	

(FLA. - 2251 - 3/19/93)

Vice President

Tile Number 5884-503-5



To all to whom these presents Shall Come, Greeting:

I, George H. Ryun, Secretary of State of the State of Illinois,

do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE MAY 14, 1997 CHANGING NAME FROM BARRINGTON DEVELOPMENT III, INC. TO DIMUCCI DEVELOPMENT CORPORATION OF PONCE INLET, TOWERS VII.



George & Ryan