

F020000000891

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2033146
(Sub Account)

DATE: 2-20-02

REQUESTOR NAME: Lexis Document Services

FILED
02 FEB 20 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDRESS: _____

TELEPHONE: (____) (____ - _____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: EQR-Lincoln Village I Vistas, Inc

DOCUMENT NUMBER: file Qualification
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

900004961559--5

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

BR

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02 FEB 20 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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TALLAHASSEE, 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.

1. EDR-LINCOLN Village I Vistas, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. IL 3. 36-3907908
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/21/93 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Two N. Riverside Plaza Suite 400
Chicago, IL 60606
(Current mailing address)

8. Nominee, titleholder of Real property
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Lexis Document Services Inc.

Office Address: 3953 WW Kelbey Rd.
Tallahassee FL, Florida, 32311
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Anthony E Mackay, cust 900. Lexis
(Registered agent's signature)

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 under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Shelanda Haskell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shelanda Haskell, VP
(Typed or printed name and capacity of person signing application)

DIRECTORS AND OFFICERS

Kelly Stonebraker
203 North LaSalle St., Suite 1800
Chicago, IL 60601

Director

James Phipps
203 North LaSalle St., Suite 1800
Chicago, IL 60601

Director

William Hermann
203 North LaSalle St., Suite 1800
Chicago, IL 60601

Director

Kelly Stonebraker
203 North LaSalle St., Suite 1800
Chicago, IL 60601

President

James Phipps
203 North LaSalle St., Suite 1800
Chicago, IL 60601

Vice President

Patti Nesti
Two North Riverside Plaza, Suite 400
Chicago, IL 60606

Vice President

Leslie Foley
Two North Riverside Plaza, Suite 400
Chicago, IL 60606

Vice President

Karyn Tomillo
Two North Riverside Plaza
Chicago, Illinois 60606

Vice President

Arthur Greenberg
Two North Riverside Plaza
Chicago, Illinois 60606

Vice President

Shelanda Haskell
Two North Riverside Plaza
Chicago, Illinois 60606

Vice President

William Hermann
Two North Riverside Plaza
Chicago, Illinois 60606

Secretary

Karyn Tomillo
Two North Riverside Plaza
Chicago, Illinois 60606

Assistant Secretary

Arthur Greenberg
Two North Riverside Plaza
Chicago, Illinois 60606

Treasurer

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SECRETARY OF STATE

File Number 5727-388-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that EQR-LINCOLN VILLAGE I VISTAS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 21, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this _____ ^{15TH} _{FEBRUARY} _____ 2002 *day of* _____ *A.D.* _____

Jesse White

SECRETARY OF STATE