

F0200000892

ACCOUNT NUMBER: F020000000005

REFERENCE: 2033140  
(Sub Account)

DATE: 2-20-02

REQUESTOR NAME: Lexis Document Services

RECEIVED  
02 FEB 20 PM 12:09  
DIVISION OF CORPORATION

ADDRESS:

TELEPHONE: ( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME: EQR-Lincoln Village II Vistas, Inc.

DOCUMENT NUMBER: File Qualification  
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

5

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

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

70.00

BK

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

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. EDR-Lincoln Village II 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. 36-3907904  
(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 Ste. 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 Kelley Rd  
Tallahassee, 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 Emachay, asst sec.  
(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. Melanda Haskell  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melanda 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

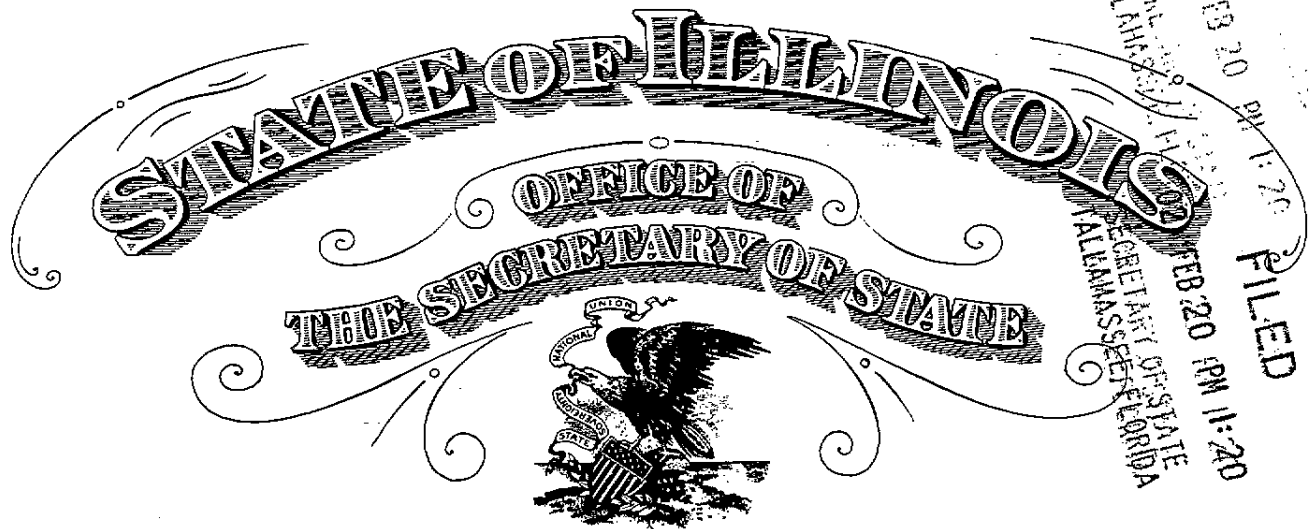
Assistant Secretary

Arthur Greenberg  
Two North Riverside Plaza  
Chicago, Illinois 60606

Treasurer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5727-387-9



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 II 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 day of FEBRUARY 2002 A.D.

*Jesse White*

SECRETARY OF STATE