

F95000001799

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-7100
904-222-7100 FAX

800-342-8086



ACCOUNT NO. : 072100000032
REFERENCE : 578400 86901M
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : April 12, 1995
ORDER TIME : 10:15 AM
ORDER NO. : 578400
CUSTOMER NO: 86901M

200001454502
-04/12/95--01060--011
*****70.00 *****70.00
W95-7835

CUSTOMER: Ms. Adriana Maravilla
Prentice Hall Legal &
33north LaSalle Street
Suite 1925
Chicago, IL 60602

FOREIGN FILINGS

NAME: RBG XXII CORP.

XX PROFIT
 NON-PROFIT

 XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Heneal

FILED
RECEIVED
95 APR 13 AM 11:22
95 APR 12 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Handwritten signature



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 12, 1995

CSC NETWORKS

SUBJECT: RBG XXII CORP.
Ref. Number: W95000007835

We have received your document for RBG XXII CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on line one of the application needs to match the name on the certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 295A00016686

**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:

RBG XXII Corp.

1. _____
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Illinois
(State or country under the law of which it is incorporated)

3. 3/24/95 4. Perpetual
(Date of Incorporation) (Duration)

5. Applied for _____
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.055, F.S.)

7. 154 West Hubbard Street, Suite 250, Chicago, Illinois 60610
(Current mailing address)

8. To act as general partner of real estate entities
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Bruce H. Block
Address: 154 West Hubbard, Suite 250
Chicago, Illinois 60610

Vice Chairman: Robert S. Goldfine
Address: 154 West Hubbard, Suite 250
Chicago, IL 60610

Director: Robert S. Ross
Address: 154 West Hubbard, Suite 250
Chicago, IL 60610

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. Officers:

President: Robert S. Goldfine
Address: 154 West Hubbard, Suite 250
Chicago, IL 60610

Vice President: Bruce H. Block
Address: 154 West Hubbard, Suite 250
Chicago, IL 60610

Secretary: Robert S. Ross
Address: 154 West Hubbard, Suite 250
Chicago, IL 60610

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Prentice Hall Legal & Financial Services
Office Address: 1201 Hays Street
Tallahassee, Florida 32301

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SECRETARY OF STATE

11. 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.

Registered agent's signature:

Robert S. Ross, Secretary

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert S. Ross, Secretary
(Name and capacity of person signing application)

File Number 5825-918-7



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois do hereby certify that

RBG XXII CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 24, 1995, 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***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I *do* set

my hand and cause to be affixed the Great Seal of the State of Illinois this _____ 12TH

day of _____ APRIL _____ A.D., 19 95



George H Ryan
SECRETARY OF STATE