

F9500004715

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ACCOUNT NO. : 072100000032  
REFERENCE : 693340 86901M  
AUTHORIZATION :  
COST LIMIT : 9 PPD

ORDER DATE : September 27, 1995  
ORDER TIME : 2:19 PM  
ORDER NO. : 693340  
CUSTOMER NO: 86901M

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-09/27/95--01090--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Ms. Cynthia Walker  
Prentice Hall Legal &  
33north Lasalle Street  
Suite 1925  
Chicago, IL 60602

95 SEP 27 PM 3:17

FOREIGN FILINGS

NAME: RBG XVI CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 27 PM 3:47

PROFIT  CORPORATE  
 NON-PROFIT  LIMITED PARTNERSHIP

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrina Randolph

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. RBC XVI Corp.  
(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. Illinois 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 15, 1995 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. 154 West Hubbard, Suite 250  
Chicago, Illinois 60610  
(Current mailing address)

8. Any and all lawful business associated with acting as general partner of real estate entities  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

**The Prentice-Hall Corporation**

Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301  
(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.*

By Patricia Cosentino Assistant Secretary  
(Registered agent's signature)

Patricia Cosentino

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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

~~Chairman~~ Director: Robert S. Goldfine  
Address: 154 West Hubbard, Suite 250  
Chicago, Illinois 60610

~~Secretary~~ Director: Robert S. Ross  
Address: 154 West Hubbard, Suite 250  
Chicago, Illinois 60610

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

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS


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

Vice President: / Secretary: Robert S. Ross  
Address: 154 West Hubbard, Suite 250  
Chicago, Illinois 60610

Assistant Secretary: Barbara Mohr  
Address: 154 West Hubbard, Suite 250  
Chicago, Illinois 60610

Chairman of the Board/~~Treasurer~~: Bruce H. Block  
Executive Vice President/  
Assistant Secretary Address: 154 West Hubbard, Suite 250  
Chicago, Illinois 60610

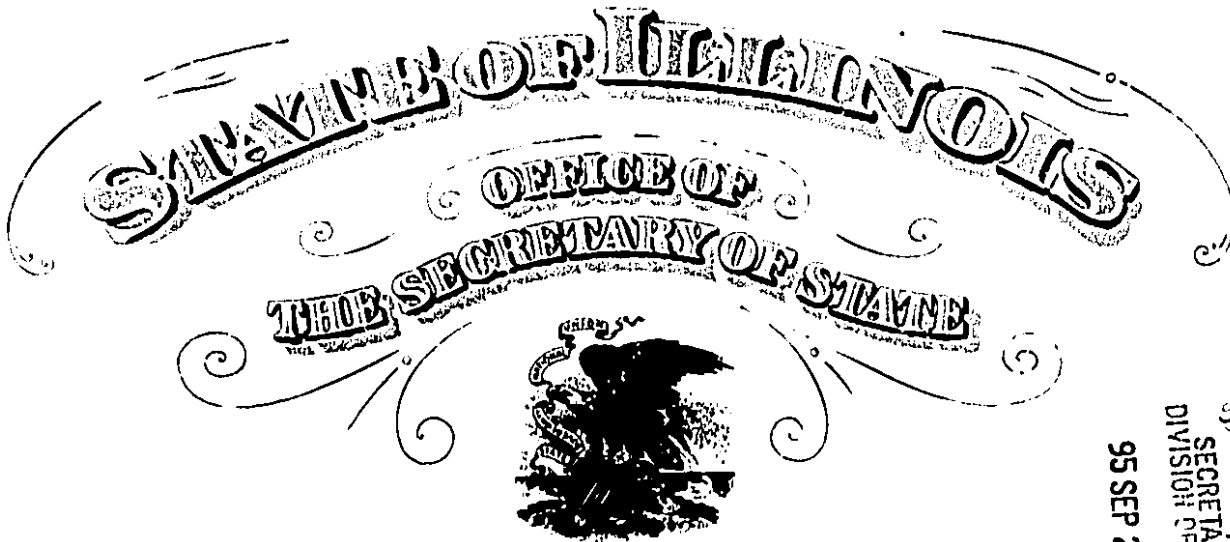
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Robert S. Ross, Vice Chairman/Director  
(Typed or printed name and capacity of person signing application)

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File Number 5851-226-5



**To all to whom these Presents Shall Come, Greeting**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 27 3:47 PM '95

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

*do hereby certify that*

RBG XVI CORP., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 15, 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\*\*\*

**In Testimony Whereof,** *I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this* \_\_\_\_\_ **26TH**  
*day of* \_\_\_\_\_ **SEPTEMBER** *A.D., 19* **95**



*George H Ryan*  
SECRETARY OF STATE