

LEXIS Document Services

F980000000279

ACCOUNT FILERS COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2011316-9
(SUB ACCT.)

DATE: 1-15

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98 JAN 15 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

000002401470--6

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: MHC-QRS Two, Inc.

2/1/16

AUTHORIZATION: C. Woodyard

RECEIVED
98 JAN 15 AM 11:51
DIVISION OF CORPORATION

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

- CALL WHEN READY CALL IF PROBLEM AFTER 4:30
- WALK IN WILL WAIT PICK-UP
- MAIL OUT (IF APPLICABLE)

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:

1. MHC-QRS Two, 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. Delaware
(State or country under the law of which it is incorporated)

3. 36-4200844
(FEI number, if applicable)

4. December 18, 1997
(Date of Incorporation)

5. Perpetual
(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 817.135, F.S.)

7. c/o Ann M. Schneider, 2 N. Riverside Plaza, #1600, Chicago, IL 60606

(Current mailing address)

8. General partner of limited partnership qualified in Florida engaged in real estate investm
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: LEXIS DOCUMENT SERVICES INC.

Office Address: 3953 W.W. Kelley Road

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.

Anthony Emack
(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.

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

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

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

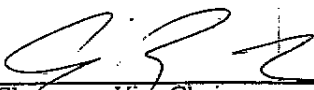
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Ann M. Schneider, Secretary
(Typed or printed name and capacity of person signing application)

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Directors and Officers
MHC-QRS Two, Inc.

DIRECTORS:

Ruth Haring	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Thomas P. Heneghan, Jr.	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Ellen Kelleher	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Howard Walker	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Samuel Zell	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	

OFFICERS:

Samuel Zell	Chairman
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Howard Walker	President
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Thomas P. Heneghan, Jr.	Executive Vice President
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Ellen Kelleher	Executive Vice President
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Thomas P. Heneghan, Jr.	Chief Financial Officer
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Ann M. Schneider	Secretary
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Ellen Kelleher	Assistant Secretary
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	

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Susan Obuchowski

Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

Assistant Secretary

Thomas P. Heneghan, Jr.

Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

Treasurer

Howard Walker

Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

Chief Executive Officer

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TALLAHASSEE, FLORIDA

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MHC-QRS TWO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MHC-QRS TWO, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
DELAWARE
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8864079

DATE: 01-13-98