



THE UNITED STATES
CORPORATION
COMPANY

F00000001124

ACCOUNT NO. : 072100000032

REFERENCE : 598787 4304312

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

FILED
STATE
SECRETARY
DIVISION OF CORPORATIONS
00 MAR - 1 PM 3:31

ORDER DATE : February 23, 2000

ORDER TIME : 1:01 PM

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ORDER NO. : 598787-005

CUSTOMER NO: 4304312

CUSTOMER: Sue A. Minton, Legal Assistant
Jenner & Block
1 Ibm Plaza
Suite 4000
Chicago, IL 60611

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR - 1 PM 1:34

RECEIVED

FOREIGN FILINGS

NAME: JRC MANAGER 919, INC.

B

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Tamara Odom

13/2
3/1/00

**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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1. JRC Manager 919, 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-4314998
(FEI number, if applicable)
4. August 31, 1999
(Date of incorporation)
5. December 31, 2050
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 919 N. Michigan Avenue, Suite 1500
Chicago, Illinois 60611
(Current mailing address)
8. To invest in, own, manage, buy, sell, develop or otherwise dispose of and deal in
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) real estate, or
any interest therein
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
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.

Corporation Service Company
By: Laura Mudra
(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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

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. _____

E. Michael Pompizzi, Executive Vice President

(Typed or printed name and capacity of person signing application)

RIDER

JRC MANAGER 919, INC.

Officers and Directors

Address:

c/o Jupiter Realty Corporation
919 N. Michigan Avenue
Suite 1500
Chicago, Illinois 60611

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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<u>NAME</u>	<u>OFFICE</u>
Donald A. Smith	Chairman of the Board
Edward W. Ross	Vice Chairman
Andrew V. Agostini	President and Chief Operating Officer
E. Michael Pompizzi	Executive Vice President and Chief Financial Officer
Jerry J. Ong	Executive Vice President
J. Luzuriaga	Executive Vice President
Madeline A. Sebonia	Vice President of Business Development and Secretary

DIRECTORS

Andrew V. Agostini	Director
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Donald A. Smith	Director
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File Number 6065-716-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

JRC MANAGER 919, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 31, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 28TH
day of FEBRUARY *A.D.* 2000.

Jesse White

SECRETARY OF STATE