

Tomx **F02000002723**

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2033839-2
(Sub Account)

DATE: _____

REQUESTOR NAME: Lexis Document Service

ADDRESS: _____

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Evans Withycombe Finance, Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9) **BK**
☒ PLAIN STAMPED COPY

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

File First

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Foreign Corp.
Filing*

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**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. Evans Withycombe Finance, 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 3. 86-0772147
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 10, 1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 31, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 40 Equity Residential, Two N. Riverside Plaza,
Suite 400, Chicago IL 60606
(Current mailing address)
8. to act as general partner for L.P.'s
(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: LexisNexis Document Solutions 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 Omachay, att sec., Lexis
(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)

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

Director
Chairman: See attached addendum.

Address: _____

Director
Vice Chairman: See attached addendum.

Address: _____

Director: See attached addendum.

Address: _____

Director: _____

Address: _____

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

President: See attached addendum.

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

14. Paula Sabino Vice President
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION
FOR
EVANS WITHYCOMBE FINANCE, INC.**

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DIRECTORS

	Title
David J. Neithercut	Director
Gerald A. Spector	Director
Bruce C. Strohm	Director

OFFICERS

	Title
Wendy Baginski	Assistant Secretary
Shelley L. Dunck	Assistant Secretary
Yasmina Duwe	Assistant Secretary
Jeanine Lozano	Assistant Secretary
Jane Matz	Assistant Secretary
Jennifer Rench	Assistant Secretary
Paula Sabino	Assistant Secretary
Bruce C. Strohm	President
Susan Wiemer	Assistant Secretary
Michael J. McHugh	Senior Vice President
Wendy Baginski	Vice President
Dan Cole	Vice President
Shelley L. Dunck	Vice President
Yasmina Duwe	Vice President
Jeanine Lozano	Vice President
Jane Matz	Vice President
David J. Neithercut	Vice President
Mark Parrell	Vice President
Jennifer Rench	Vice President
Paula Sabino	Vice President
Gregory H. Smith	Vice President
Gerald A. Spector	Vice President
Mark Trager	Vice President
Frederick C. Tuomi	Vice President
Bradley Van Auken	Vice President
Susan Wiemer	Vice President
David J. Neithercut	Treasurer
Lisa Currie	Secretary

Delaware

The First State

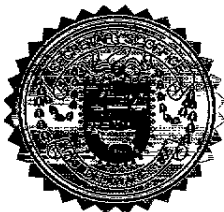
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVANS WITHYCOMBE FINANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVANS WITHYCOMBE FINANCE, INC." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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020343836

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1803310

DATE: 05-30-02