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Florida Department of State
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From:

Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT QUALIFICATION

EQR-Beneva Place, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Electronic Filing Manual

Corporate Filing

Public Access Help

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. EQR-Beneva Place, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-4328373
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/18/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Two North Riverside Plaza, Suite 400
(Principal office address)

Chicago, Illinois 60606

(Current mailing address)

8. Titleholder of real estate
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

CT Corporation System

By: Connie Bryan
(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 business addresses of officers and/or directors:

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A. DIRECTORS ** See Attached List

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS ** See Attached List**

President: _____

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. Barbara Shuman
(Signature of Director or Officer listed in number 12 of the application)

14. Barbara Shuman, Secretary
(Typed or printed name and capacity of person signing application)

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Directors / Officers Report

As of 6/14/2004

EQR-Beneva Place, Inc.

Directors

David J. Neikercut	Director	Effective
Gerald A. Spector	Director	8/18/1999
Bruce C. Strohm	Director	8/18/1999

Officers

Bruce W. Duncan	President	Effective
Michael I. McHugh	Senior Vice President	1/2/2003
Gerald A. Spector	Vice President and Treasurer	8/18/1999
Wendy Baginski	Vice President and Assistant Secretary	8/18/1999
Dede Berdelle	Vice President	1/3/2000
Dan Cole	Vice President	7/31/2003
Yasmina Duwe	Vice President and Assistant Secretary	1/2/2002
Scott Fenster	Vice President	8/18/1999
Jessie Lozano	Vice President and Assistant Secretary	9/15/2003
Jane Malz	Vice President and Assistant Secretary	1/2/2004
David J. Neikercut	Vice President	8/18/1999
Mark Parrell	Vice President	8/18/1999
Jo Ann Pugh-Moran	Vice President and Assistant Secretary	1/3/2000
Paula Sabino	Vice President and Assistant Secretary	12/31/2003
		1/2/2002

Directors / Officers Report

EQR-Beneva Place, Inc.

Gregory H. Smith

Bruce C. Strohm

Mark Trager

Frederick C. Tuomi

Barbara Shuman

Vice President

Vice President

Vice President

Vice President

Secretary

8/18/1999

8/18/1999

1/3/2000

8/18/1999

12/31/2002

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CT CORPORATION

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File Number

6063-397-5



To all to whom these Presents Shall Come, Greeting:

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

EOR-BENEVA PLACE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 18, 1999, 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

day of JUNE 15TH A.D. 2004

Jesse White

SECRETARY OF STATE