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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Beltway/Lee Vista Road II, Inc.

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cc

**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. BELTWAY/LEE VISTA ROAD II, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. DELAWARE

(State or country under the law of which it is incorporated)

3. APPLIED

(FEI number, if applicable)

4. AUGUST 2, 2007

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 8/31/87

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 CALIFORNIA STREET, 26TH FLOOR, SAN FRANCISCO, CA 94111-5853

(Principal office address)

101 CALIFORNIA STREET, 26TH FLOOR, SAN FRANCISCO, CA 94111-5853

(Current mailing address)

8. REAL ESTATE INVESTMENT

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1240 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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. *Susan E. McClintock*

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

14. SUSAN E. MCCLINTOCK, VICE PRESIDENT & SECRETARY

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

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BELTWAY/LEE VISTA ROAD II, INC.

Officers and Directors

Director & President	Timothy B. Ellsworth	875 N. Michigan Ave. 41 st Floor Chicago, IL 60611-1901
Vice President	Angela C. Maisting	875 N. Michigan Ave. 41 st Floor Chicago, IL 60611-1901
Vice President	Darrell J. Campos	101 California Street, 26 th Floor San Francisco, CA 94111
Vice President	Robert J. Cook	875 N. Michigan Ave. 41 st Floor Chicago, IL 60611-1901
Vice President	Craig S. Dancy	101 California Street, 26 th Floor San Francisco, CA 94111
Vice President	Peter F. Feinberg	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Vice President	Timothy K. Gonzalez	101 California Street, 26 th Floor San Francisco, CA 94111
Vice President	William T. Henderson	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Vice President	David R. Mah	875 N. Michigan Ave. 41 st Floor Chicago, IL 60611-1901
Vice President	Brian E. McAnuliffe	875 N. Michigan Ave. 41 st Floor Chicago, IL 60611-1901
Vice President	Paul A. Melkos	875 N. Michigan Ave. 41 st Floor Chicago, IL 60611-1901
Vice President	James E. Tonny	875 N. Michigan Ave. 41 st Floor Chicago, IL 60611-1901
Vice President & Treasurer	Marlena M. Casellini	101 California Street, 26 th Floor San Francisco, CA 94111
Vice President and Secretary	Susan E. McCintock	875 N. Michigan Ave. 41 st Floor Chicago, IL 60611-1901
Assistant Secretary	Kimberly M. Band	875 N. Michigan Ave. 41 st Floor Chicago, IL 60611-1901

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELTWAY/LEE VISTA ROAD II, 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2007.

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

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5944276

DATE: 08-22-07