

COMPANION INTERNATIONAL
SERVICES, INC.
1200 DAYS STREET
TALLAHASSEE, FL 32314
904 22-9171
904 22-0193 FAX

CSC networks

000-142-0006

F95000000240

95 JAN 17 AM 9:12

DIVISION OF CORPORATE AFFAIRS

MAIL TO:
P.O. Box 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 525246 89758A

AUTHORIZATION : 1

COST LIMIT : 1

Patricia Pyzdek
\$ 175.00

ORDER DATE : January 13, 1995

ORDER TIME : 9:23 AM

ORDER NO. : 525246

800001381429

CUSTOMER NO: 89758A

CUSTOMER: Mr. Christopher Swieca
Banyan Management Corp.
Suite 2900
150 South Wacker Drive
Chicago, IL 60606

FOREIGN FILINGS

NAME: BST BOCA MARINA CORP.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX 2 CERTIFIED COPIES
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
95 JAN 17 AM 9:12

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BSI Boca Marina Corp.
(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. January 13, 1995 4. perpetual
(Date of Incorporation) (Duration)
5. Applied for
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 807.1501, 807.1502, and 817.155, F.S.)
7. c/o Banyan Management Corp., 150 S. Wacker Dr., #2900, Chicago, IL 60606
(Current mailing address)
8. Real Estate
(Brief description of the nature of the business in which it is engaged in the state of Florida)

B. Names and addresses of officers and or directors:

A. Directors:

Chairman: See attached Rider
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
JUN 17 11:51 AM '95

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 17 11 51 AM '95

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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.

Registered agent's signature: _____
_____ (Officer)
Rueben Buda, Asst. Secretary
(Type Name and Title of Officer)

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert G. Higgins Vice President
(Name and capacity of person signing application)

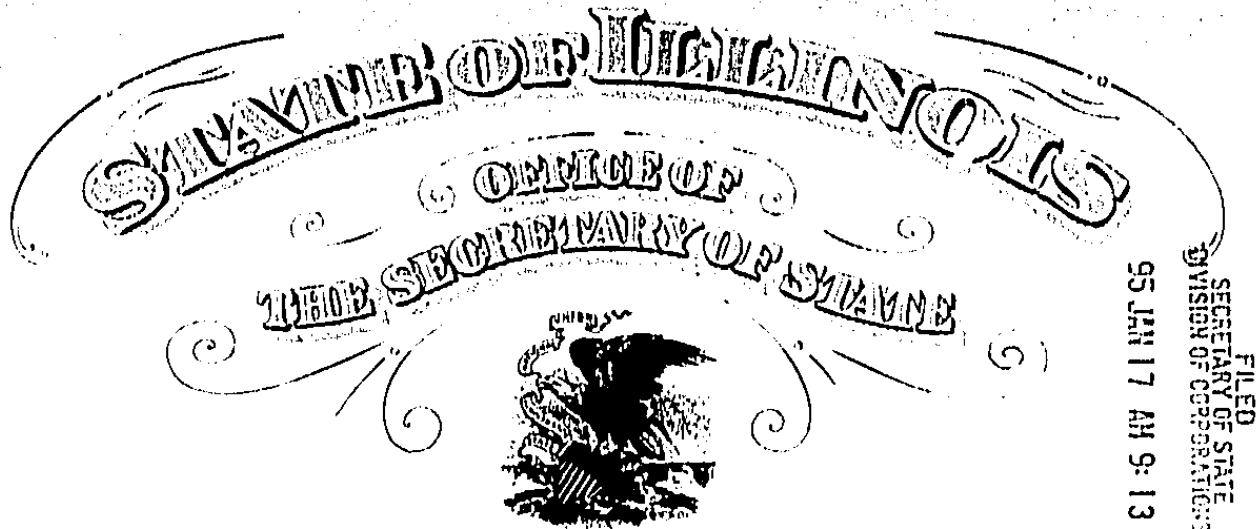
RIDER

**OFFICERS AND DIRECTORS OF BST BOCA MARINA CORP.
an Illinois corporation**

President & Secretary:	Leonard G. Levine 150 South Wacker Drive, Suite 2900 Chicago, Illinois 60606
Vice President:	Neil D. Hansen 150 South Wacker Drive, Suite 2900 Chicago, Illinois 60606
Assistant Secretary and Treasurer	Joel L. Teglia 150 South Wacker Drive, Suite 2900 Chicago, Illinois 60606
Vice President & Assistant Secretary:	Robert G. Higgins 150 South Wacker Drive, Suite 2900 Chicago, Illinois 60606
Assistant Secretary:	Christopher J. Swieca 150 South Wacker Drive, Suite 2900 Chicago, Illinois 60606
Director:	Norman M. Gold 150 South Wacker Drive, Suite 2900 Chicago, Illinois 60606
Director:	Gerald L. Nudo 150 South Wacker Drive, Suite 2900 Chicago, Illinois 60606
Director:	Marvin A. Sotoloff 150 South Wacker Drive, Suite 2900 Chicago, Illinois 60606

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 9:13

File Number 5815-396-6



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that BST BOCA MARINA CORP., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 13,
1995, 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 13TH
day of JANUARY *A.D. 19* 95

George H. Ryan

SECRETARY OF STATE

F95000000240

Banyan Short Term Income Trust



FILED

96 APR -1 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 29, 1996

VIA FEDERAL EXPRESS (004) 487-6056

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: BST Boca Marina Corp. (the "Corp.")
Your File No. F95000000240
Our File No. 1099.14

40000176601.4
-04/02/96--01032--003
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the Corp.'s Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with check # 1654 in the amount of \$43.75 for the withdrawal fee and a certified copy of same (\$35.00 + \$8.75).

If you have any questions or note some deficiency in this filing, please do not hesitate to contact me at (312) 683-5531.

Sincerely

Christopher J. Swieca
Assistant Secretary

CJS: cb

encl.

WD

RECEIVED
APR 4 1996

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

BST BOCA MARINA CORP. (F90000000240)

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.


Robert G. Higgins, c/o Banyan Management Corp., 150 S. Wacker Dr., #2900

(Mailing Address)

Chicago, Il. 60606

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

3/29/96

Date

Christopher J. Swieca

Typed or printed name

Assistant Secretary

Title