

TELEPHONE  
SERVICE INC.  
1201 N. S. STREET  
TALLAHASSEE, FL 32301  
904-221-1111  
904-221-0191 FAX

**CSC networks**

95 JAN 17 11 03 45

DIVISION OF CORPORATIONS

MAIL TO:  
P.O. BOX 5020  
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 525246 89750A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : 0 175.00

ORDER DATE : January 13, 1995

ORDER TIME : 9:25 AM

ORDER NO. : 525246

700001381427

CUSTOMER NO: 89750A

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

FOREIGN FILINGS

NAME: BSRT CENTENNIAL PLACE 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

95 JAN 17 AM 9:24  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. BSRP Centennial Place 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 607.1501, 607.1502, 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)
9. Names and addresses of officers and or directors:
  - A. **Directors:**  
Chairman: See attached Rider  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
95 JAN 17 AM 9:21

President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 17 AM 9 24

(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: \_\_\_\_\_

CT CORPORATION SYSTEM

(Officer)

Rueben Barta, 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)

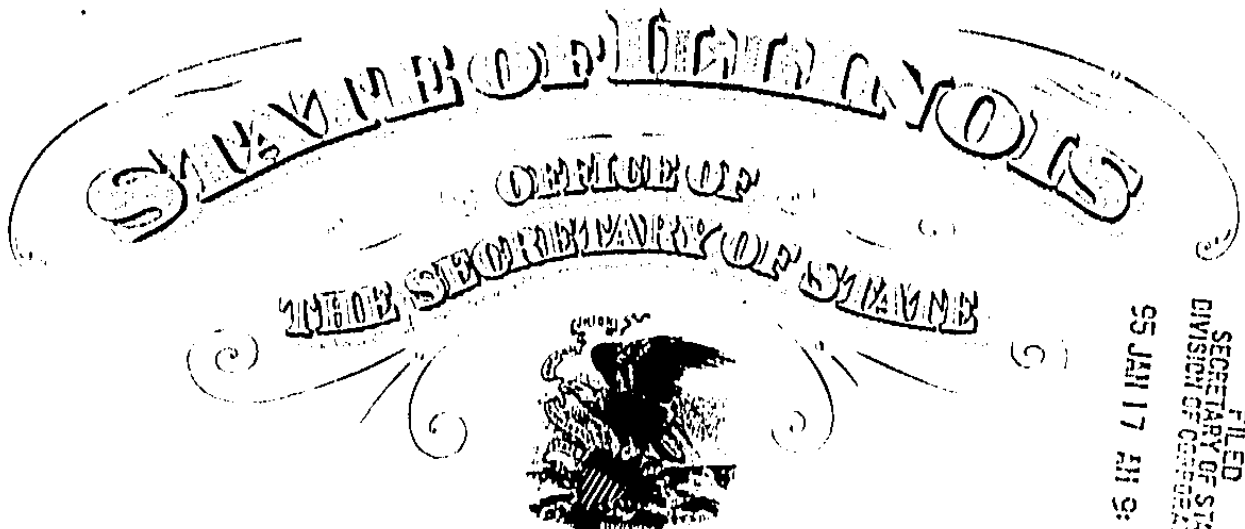
**RIDER**

**OFFICERS AND DIRECTORS OF BSRT CENTENNIAL PLACE CORP.  
an Illinois corporation**

President & Secretary:	Leonard G. Lovino 150 South Wacker Drive, Suite 2900 Chicago, Illinois 60606
Vice President:	Nell 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:	Walter E. Auch, Sr. 150 South Wacker Drive, Suite 2900 Chicago, Illinois 60606
Director:	Norman M. Gold 150 South Wacker Drive, Suite 2900 Chicago, Illinois 60606
Director:	Marvin A. Sotoloff 150 South Wacker Drive, Suite 2900 Chicago, Illinois 60606

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DIVISION OF CORPORATIONS  
95 JAN 17 AM 9:24

File Number 5015-397-4



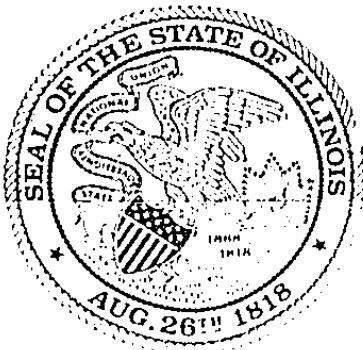
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 17 AM 9:28

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*

BSRT CENTENNIAL PLACE 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

F95000000241

Banyan Strategic Realty Trust

September 18, 1995

VIA FEDERAL EXPRESS 904-487-6066

Division of Corporations  
Annual Report Section  
409 E. Gaines Street  
Tallahassee, FL 32399

400001588664  
-09/19/95--01102--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

400001588664  
-09/19/95--01102--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

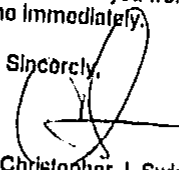
Re: BSRT Centennial Place Corp., an Illinois Corporation

Dear Secretary of State:

Enclosed please find, in triplicate, the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (the "Application") with respect to BSRT Centennial Place Corp., an Illinois Corporation. I am enclosing two checks in the amount of \$35.00 and \$52.50 to pay the applicable fees for filing the aforementioned Application as well as the fee for obtaining a certified copy of the filed Application for my records.

If you note some deficiency in this filing which would preclude you from withdrawing this Corporation's authority to transact business in Florida, please contact me immediately.

Sincerely,

  
Christopher J. Swlica  
Assistant Secretary

CJS: cb

encl.

cc: Jeff Terry (w/enclosures)

FILED  
95 SEP 19 AM 8:14  
TALLAHASSEE FLORIDA

Withdn

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

BSRT CENTENNIAL PLACE CORP.  
(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.

BANYAN STRATEGIC REALTY TRUST, 150 S. Wacker Dr., #2900

(Mailing Address)

Chicago, IL 60606, Attn: Robert G. Higgins

(City - State - Zip)

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



Signature

September 18, 1995

Date

Christopher J. Swieca

Typed or printed name

Assistant Secretary

Title