

# F95000000467

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

3000001390893

-01/27/95--01011--005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Balcor Realty Partners-VIII, Inc.

(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Wendy Harris

(Name of Person)

The Balcor Company

(Firm/Company)

4849 Golf Road

(Address)

Skokie, IL 60077

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Wendy Harris

(Name of Person)

at ( 708 ) 676 - 7757

Area Code & Daytime Telephone Number

55 JUN 27 PM 12:19  
SECRET  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

### COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. Balcor Realty Partners-VIII, 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. Illinois

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

3. 36-3306015

(FEI number, if applicable)

4. 1/25/84

(Date of Incorporation)

5. perpetual

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

6. The corporation does not conduct business in Florida. See No. 8 below.

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4849 Golf Road

Skokie, IL 60077

(Current mailing address)

8. The corporation acts as general partner of a general partnership which is the  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
general partner of an Illinois limited partnership qualified to do business in Florida.

9. **Name and street address of Florida registered agent:**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 110 North Magnolia Street

Tallahassee

, Florida , 32301

(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.*

[Signature]  
(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:

A. DIRECTORS

Chairman: n/a

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

Vice Chairman: n/a

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

Director: Thomas E. Mendor

Address: 4849 Golf Road

Skokie, IL 60077

Director: Allan Wood

Address: 4849 Golf Road

Skokie, IL 60077

B. OFFICERS

President: Thomas E. Mendor

Address: 4849 Golf Road

Skokie, IL 60077

Treasurer & Executive Vice President: Allan Wood

Address: 4849 Golf Road

Skokie, IL 60077

VP & Secretary: Jerry M. Ogle

Address: 4849 Golf Road

Skokie, IL 60077

Treasurer: see above

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jerry M. Ogle  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Jerry M. Ogle, Vice President & Secretary

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

RECEIVED  
DIVISION OF  
55 JAN 27 PM 12:19

File Number 5334-239-6



**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*

BALCOR REALTY PARTNERS-VIII, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 25, 1984, 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\*\*\*\*\*

FILED  
DEPT. OF STATE  
JAN 27 PM 12:19  
RECORDS & COMM. DIVISION



**In Testimony Whereof, I hereto set**  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* \_\_\_\_\_ **17TH** \_\_\_\_\_  
*day of* \_\_\_\_\_ **JANUARY** \_\_\_\_\_ **A.D. 19 95** \_\_\_\_\_

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE

F95000000467

Requestor's Name

Balcor Management Services, Inc.  
Bannockburn Lake Office Plaza  
2355 Waukegan Road, Suite A200  
Bannockburn, Illinois 60015  
(847) 267-1800

800002266738--2  
-03/14/97--01037--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 AUG 14 AM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 8/21

F95000000467

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

Balcor Realty Partners-VIII, Inc.

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

FILED  
97 AUG 14 AM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

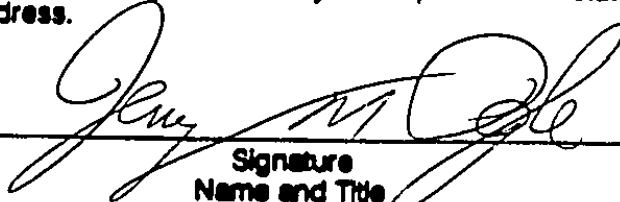
2355 Waukegan Road, Suite A200

(Mailing Address)

Bannockburn, Illinois 60015

(City - State - Zip)

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

  
\_\_\_\_\_  
Signature  
Name and Title

August 8, 1997

\_\_\_\_\_  
Date

Jerry M. Ogle  
Managing Director, General Counsel & Secretary