

B. Officers:

President: Robert S. Goldfine
Address: 154 West Hubbard, Suite 250
Chicago, IL 60610

Vice President: Bruce H. Block
Address: 154 West Hubbard, Suite 250
Chicago, IL 60610

Secretary: Robert S. Ross
Address: 154 West Hubbard, Suite 250
Chicago, IL 60610

Treasurer: _____
Address: _____

RECEIVED
FEB 22 1982
CHICAGO, ILL.

(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: Prentice Hall Legal & Financial Service
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
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: Marcia A. Haines, Asst. Secy.

12. Attached 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]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert S. Ross, Secretary
(Name and capacity of person signing application)

File Number 5818 892-1...

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 22 PM 4:17

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

RBG XXIII CORP., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 7, 1995,
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 14TH

day of FEBRUARY 1995

George H. Ryan
SECRETARY OF STATE