

1201 HAYS STREET
TALLAHASSEE, FL 32304
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E9500002749

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 611565 86901M

AUTHORIZATION :

COST LIMIT : 9

ORDER DATE : June 7, 1995

ORDER TIME : 11:46 AM

ORDER NO. : 611565

CUSTOMER NO: 86901M

400001507754
-06/07/95--01062--017
*****70.00 *****70.00

CUSTOMER: Ms. Adriana Maravilla
Prentice Hall Legal &
33north Lasalle Street
Suite 1925
Chicago, IL 60602

FOREIGN FILINGS

NAME: MHC-QRS BAY INDIES, INC.

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

RECEIVED
95 JUN -7 PM 1:25
DIVISION OF CORPORATION

FILED
95 JUN -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. MHC-QRS Bay Indies, 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 3. 36-3931211
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 19, 1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. c/o Ann M. Schneider, 2 N. Riverside Plaza, #1515
Chicago, IL 60606
(Current mailing address)
8. general partner of limited partnership qualified in Florida engaging in real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 HAYS STREET
Tallahassee, Florida,
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.
The Prentice-Hall Corporation System, Inc.
By: Anthony E. Mackay, att. se.
(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.

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

12. Names and addresses of officers and/or directors:

A. **DIRECTORS** SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. **OFFICERS** SEE ATTACHED LIST

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. _____

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

14. _____

Ann M. Schneider, Asst. Secretary
(Typed or printed name and capacity of person signing application)

Directors and Officers
MHC-QRS Bay Indies, Inc.

DIRECTORS:

David Helfand	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Ellen Kelleher	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Barry McCabe	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, IL 60606	
Gerald Spector	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Samuel Zell	Director
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	

OFFICERS:

Samuel Zell	Chairman of the Board & Chief Executive Officer
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Barry McCabe	Chief Operating Officer
Primary : 2 N. Riverside Plaza	
Address : Chicago, IL 60606	
David Helfand	President
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Thomas P. Heneghan, Jr.	Chief Financial Officer
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Ellen Kelleher	Senior Vice President
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	
Thomas P. Heneghan, Jr.	Vice President
Primary : 2 N. Riverside Plaza	
Address : Chicago, Illinois 60606	

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TALLAHASSEE, FLORIDA

Howard Walker

Vice President

Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

Susan Obuchowski

Secretary

Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

Ellen J. Jener

Assistant Secretary

Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

Ann M. Schneider

Assistant Secretary

Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

Thomas P. Heneghan, Jr.

Treasurer

Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5764-424-9



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 MHC-QRS BAY INDIES, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 19,
1994, 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 *do* set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____
day of _____ MAY _____ A.D., 19 95

George H. Ryan

SECRETARY OF STATE

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95 JUN -7 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA