

F95000005746

Document Number Only

C T CORPORATION SYSTEM
Requester's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

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BSRT Woodcrest Office Corp. 11/27

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**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. BSRT WOODCREST OFFICE 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. November 16, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. Applied For
(Federal Employer Identification number, if applicable)
Upon Qualification.
6. _____
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 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)

8. Names and addresses of officers and or directors:

A. Directors:

Chairman: Walter E. Auch, Sr.
Address: 150 S. Wacker Dr., #2900, Chicago, IL 60606

Vice Chairman: Norman M. Gold
Address: 150 S. Wacker Dr., #2900, Chicago, IL 60606

Director: Marvin A. Sotoloff
Address: 150 S. Wacker Dr., #2900, Chicago, IL 60606

Director: _____
Address: _____

President: Leonard G. Levine
Address: 150 S. Wacker Dr., #2900, Chicago, IL 60606

Vice President: Noel D. Hanson
Address: 150 S. Wacker Dr., #2900, Chicago, IL 60606

Secretary: Robert G. Higgins
Address: 150 S. Wacker Dr., #2900, Chicago, IL 60606

Treasurer: Joel L. Teglia
Address: 150 S. Wacker Dr., #2900, Chicago, IL 60606

(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 CT 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.

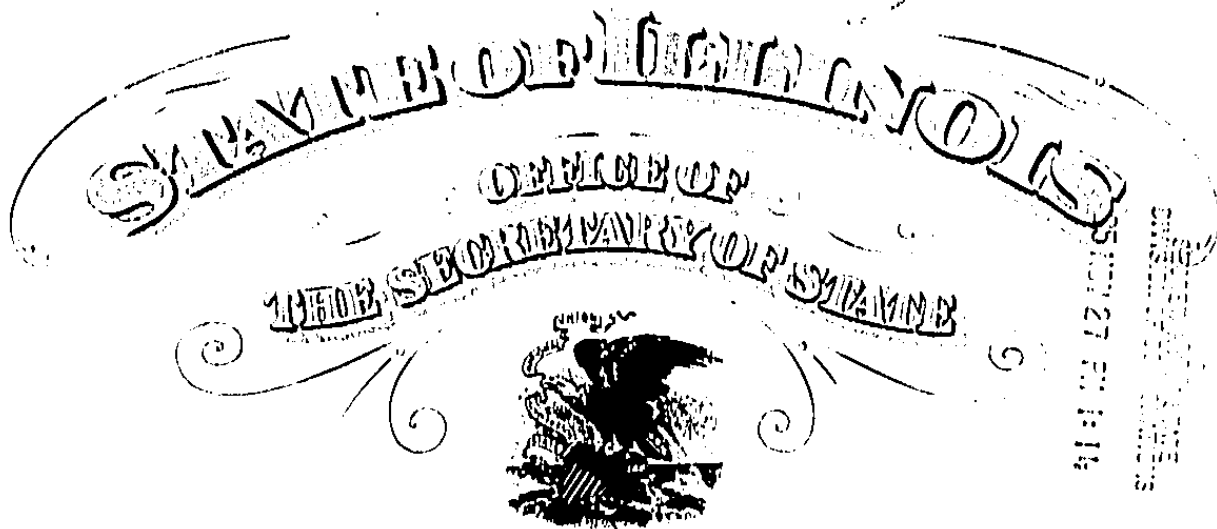
Registered agent's signature: Jeffrey H. Terry (Officer)
JEFFREY H. TERRY, Team Leader
(Type Name and Title of Officer)

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. Robert G. Higgins
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

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

File Number 5859-574-0



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 WOODCREST OFFICE CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 16, 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* 17TH *day of* NOVEMBER *A.D., 19* 95

George H. Ryan
SECRETARY OF STATE

F95000005746

February 7, 1996

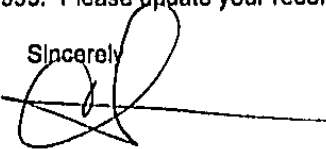
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: BSRT Woodcrest Office Corp.
Document No. F95 5746

Dear Secretary of State:

Please be advised that the above-captioned corporation has been issued FEIN 36-4049832. The corporation was qualified in Florida on November 27, 1995. Please update your records accordingly.

Sincerely



Christopher J. Swieca
Assistant Secretary

CJS: cb

cc: File #3099.28

2-13-96
umh