

ACCOUNT NO.

0721000000032

REFERENCE

831100

4324699

AUTHORIZATION

COST LIMIT

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ORDER DATE : February 2, 1996

ORDER TIME : 11:39 AM

ORDER NO. : 831100

CUSTOMER NO:

4324699

CUSTOMER: Ms. Ann M. Schneider

Rosenberg & Liebentritt, P.c.

Suite 1515

Two North Riverside Plaza

Chicago, IL 60606

702/69/46 10/06/6-026 7 *****70.00 *****70.00

-02/05/98--01087--020 ******70:00 *****70:00

7000017007(07 -02/05/96--01087--020 ******70.00 *****70.00

FEB -5 PH 2: 37 ISON OF CORPORATION

FOREIGN FILINGS

EGR-LINCOLN VILLAGE I VISTAS,

INC.

of

700001706767 -02/05/96--01097--021 *****61.25 *****61.25

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED CODY
PLAIN STAMPED CODY
XXXXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

96 FEB - 5 PH 3: 3
SECRETARY OF STATE
TALLAHASSEE, FLORE

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	EQR-Lincoln Village I Vistas, Inc. Name of corporation: must include the word 'NCORPORATED', "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 partnership if not so contained in the name at present.)					
abbi or p	ne of corporation: must reviations of like import armership if not so cont	include the word in language as wi sined in the name	INCORPOR I clearly indic at present.)	ATED ate.th	*, COMPANY*, COP at it is a corporation	PORATION or words or instead of a natural pers
,	Illinois			3	36-3907908	* ,
	or country under the k				(FEI number, if app	licable)
	April 21, 1993 (Date of incorporation	<u> </u>	5	Per	petua1	j.
	(Date of incorporation	1)	(Dura	ion: .	fear corp. will cease	to exist or "perpetual")
	Upon qualifica	tion				
Date	e first transacted busine	sa in Florida. (Se	serbons 60	7.150	1, 607.1502, and 817	.155, F.S.J
		neider, 2 N.	Riverside	Plaz	a, Suite 1515	
	Chicago, IL 600	506				
		Current mailing	iddress)		-	
	Nominee titleho	alder of real	property			
	urpose(s) of corporation	Jack Of Least	property		<u> </u>	
	Name: _ Office Address: _	. System,	Inc.	-		EB-5 P
					, Florida	79 B M 032301 T
						(Zip Code)
-			•			38.
	legistered agent's					•
VING	7 Deen named as re	gistered agen	t and to acc	:ept	service of proces	s for the above state
iste	red soont and som	uesiyilateu III A fo actio thic	uns applic	atioi	, I nereby accep	ot the appointment.
						ply with the provision Ities, and I am famill
th ar	in accept the could	HOUS OF THE DE	SHIUII AS 12	17/15/14	DOM DOME	
	Вух		Coxp	rat	ion System,	Inc.
	-	(Registered ac	ent's signatu	re)		
	1	-	7.1	-		

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: DIRECTORS SEE ATTACHED LIST Chairman: ____ Address: _____ Vice Chairman: Address: _____ Director: ____ Address: ____ Director: Address: OFFICERS SEE ATTACHED LIST В. President: Address: _____ Vice President: Address: Sacretary: _____ Address: _____ Treasurer: _____ Address: _____ 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, Secretary (Typed or printed name and capacity of person signing application)

Directors and Officers
EQR-Lincoln Village I Vistas, Inc.

DIRECTORS:

Donald J. Liebentritt Director

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

James M. Phipps Director

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

Stanley Stevens Director

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

OFFICERS:

Donald J. Liebentritt President

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

Arthur A. Greenberg Vice President

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

James M. Phipps Vice President

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

· Ann M. Schneider Secretary

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

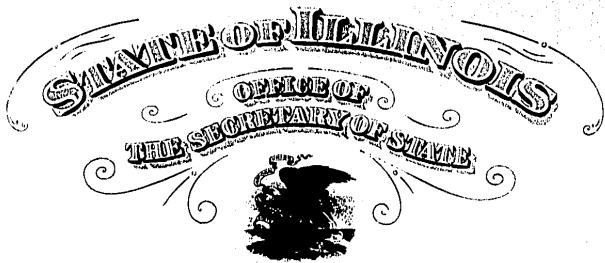
Marlene C. Kosfeld Assistant Secretary

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

Arthur A. Greenberg Treasurer

Primary : 2 N. Riverside Plaza Address : Chicago, Illinois 60606 96 FED -5 PN 3:31
SECRETARY OF STATE

File Humber_5727-388-7



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

EQR-LINCOLN VILLAGE I VISTAS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 21, 1993, 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 Tratimony Whereof, I fencie, soft y hund and cause to be affixed the Go. " State of Illinois this y of

my hund and cause to be affixed the Frat Leal of

the State of Illinois this

day of FEBRUARY A.D., 19 96.