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CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 990463 95832A

AUTHORIZATION : *Patricia Pyjith*

COST LIMIT : \$ 70.00

ORDER DATE : June 17, 1996

900001863883

ORDER TIME : 10:40 AM

ORDER NO. : 990463

CUSTOMER NO: 95832A

CUSTOMER: Ms. Theresa Shannon
Cmd Corporation
Suite 3900
227 West Monroe Street
Chicago, IL 60606

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 20 PM 1:29

LC 8/20

FOREIGN FILINGS

NAME: CMD REALTY INVESTORS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

RECEIVED
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DIVISION OF CORPORATIONS

**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:**

CND Realty Investors, Inc

1. _____
(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. 36-4021018
(FEI number, if applicable)

4. June 1, 1995
(Date of incorporation)

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

6. January 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 227 W. Monroe, Suite 3900
Chicago, Illinois 60606
(Current mailing address)

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8. The transaction of any or all lawful purposes
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

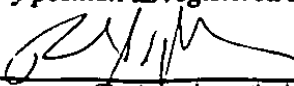
Name: Paul Kilgallon

Office Address: 899 West Cypress Creek Rd. Suite 109

Ft. Lauderdale, Florida, Florida, 33309
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above 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 all statutes relative to the proper and complete performance of my duties, and I do accept the obligations of my position as registered agent.


(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 official having custody of corporate records in the jurisdiction under the law of which incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____ SEE ATTACHED

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____ SEE ATTACHED

Vice President: _____

Address: _____

Secretary: _____

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)

Randal J. Selig, Executive Vice President

14. _____

(Typed or printed name and capacity of person signing application)

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CMD REALTY INVESTORS, INC.

Incorporated: June 1, 1995 - Illinois

Officers Names	Office	Address
Steven W. Ellenbogen	President, Director	227 W. Monroe Street
Richard G. Schaller	Executive Vice President, Director	Suite 3900
Randal J. Selig	Executive Vice President, Secretary, Director	Chicago, IL 60606
Hugh K. Zwieg	Executive Vice President	
Peter G. Brosnan	Senior Vice President, Treasurer and Assistant Secretary	
Paul H. Terhaar	Senior Vice President	
Michael E. Mermall	Vice-President, Assistant Secretary	
Kevin R. Brands	Senior Vice President	17304 Preston Road
Robert C. Gibbons	Vice-President	Suite 960 Dallas, TX 75252
James R. Higley	Senior Vice President	2500 Meridian Parkway
Allen Aldridge	Vice-President	Suite 135 Durham, NC 27713
Paul J. Kilgallon	Senior Vice President	899 West Cypress Creek Rd. Suite 109 Ft. Lauderdale, FL 33309-2046
David A. Warren	Senior Vice President	2201 E. Camelback Road Suite 220B Phoenix, AZ 85016
Scott Gibler	Vice-President	9785 Maroon Circle, Suite 350 Englewood, CO 80112-5919

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File Number: 5836-641-2



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 CMD REALTY INVESTORS, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 1,
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 17TH
day of JUNE A.D., 1996

George H. Ryan
SECRETARY OF STATE