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Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002466717--5
-03/24/98--01078--014
*****70.00 *****70.00

700002466717--5
-03/24/98--01078--015
*****8.75 *****8.75

MRP Development OHP, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. MRP Development OHP, 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. Delaware

(State or country under the law of which it is incorporated)

3. 31-1591177

(FEI number, if applicable)

4. March 18, 1998

(Date of incorporation)

5. Perpetual

(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 Madison Marquette Realty Services, Limited Partnership

7 West Seventh Street, Suite 1600, Cincinnati, Ohio 45202
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized.

(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Monica Mahon
(Registered agent's signature) (Officer)
Monica Mahon

Assistant Secretary
(Type Name and Title of Officer)

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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:

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

Director: ~~Chairman~~ John P. Boorn

Address: 7 West Seventh Street, Suite 1600
Cincinnati, Ohio 45202

Director: ~~Vice Chairman~~ James S. Bennett

Address: 7 West Seventh Street, Suite 1600
Cincinnati, Ohio 45202

Director: Amer Hammour

Address: 2001 Pennsylvania Avenue, N.W., Suite 950
Washington, DC 20006

Director: See Next Page for Additional Directors

Address:

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

President: John P. Boorn

Address: 7 West Seventh Street, Suite 1600
Cincinnati, Ohio 45202

Vice President: See Next Page for List of Vice Presidents

Address:

Secretary: C. Louis Mitsch

Address: 7 West Seventh Street, Suite 1600
Cincinnati, Ohio 45202

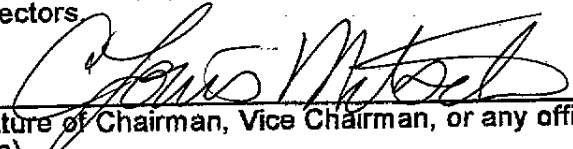
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Treasurer: C. Louis Mitsch

Address: 7 West Seventh Street, Suite 1600

Cincinnati, Ohio 45202

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. C. Louis Mitsch, Vice President
(Typed or printed name and capacity of person signing application)

12. A. Additional Directors:

David Brainerd
2001 Pennsylvania Avenue, N.W., Suite 950
Washington, DC 20006

William D. Anthony
2001 Pennsylvania Avenue, N.W., Suite 950
Washington, DC 20006

12. B. Vice Presidents:

James S. Bennett
7 West Seventh Street, Suite 1600
Cincinnati, Ohio 45202

C. Louis Mitsch
7 West Seventh Street, Suite 1600
Cincinnati, Ohio 45202

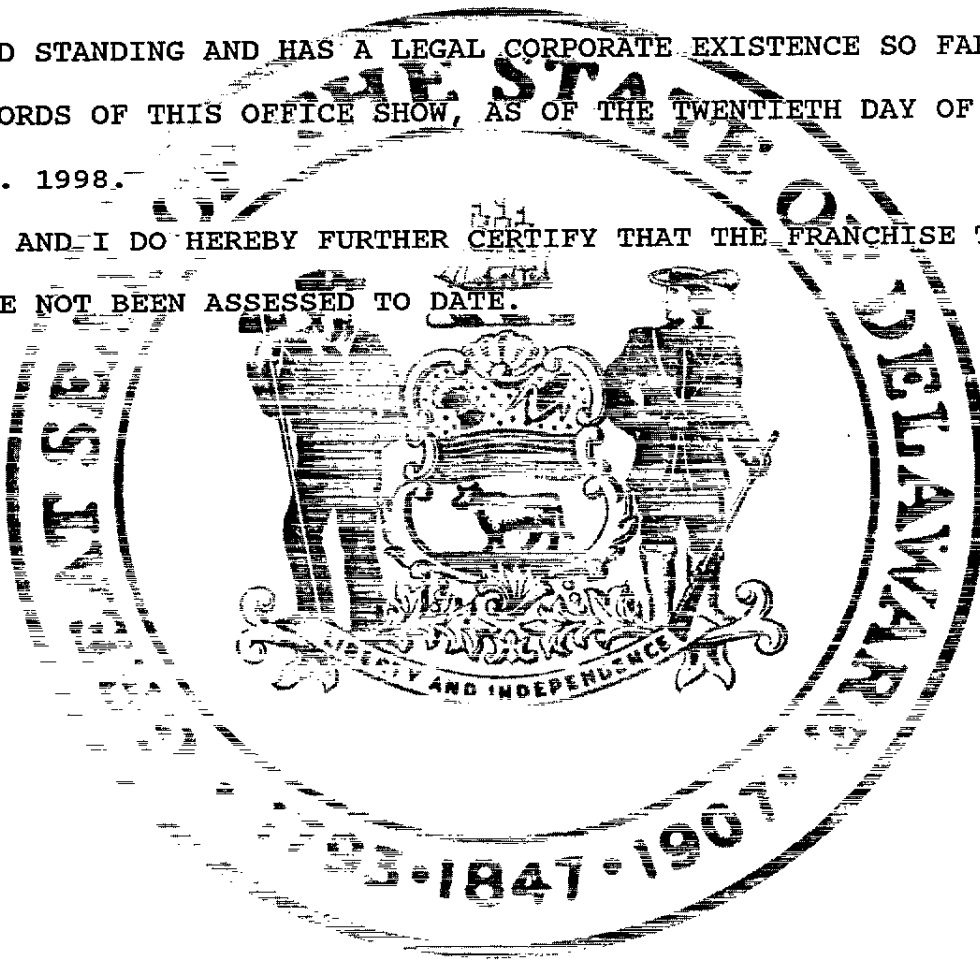
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MRP DEVELOPMENT OHP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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