

Document Number Only

F980000002188

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002492640--4

-04/17/98--01094--003

*****70.00 *****70.00

000002492640--4

-04/17/98--01094--004

*****61.25 *****61.25

000002492640--4

-04/17/98--01094--005

*****61.25 *****61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 1:44

Alliance SH Portfolio I, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!!

Done

*File
First*

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. Alliance SH Portfolio I, 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
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. 3/27/98
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 4/7/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 221 N. LaSalle St., Suite 1260
Chicago, Illinois 60601
(Current mailing address)
limited solely to: (i) owning and holding a general partner interest in and acting as general partner of Alliance SH Portfolio Limited Partnership, an Illinois Limited Partnership and
(ii) to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act that is incident and necessary and appropriate to the foregoing.
8. (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

James M. Halpin
(Registered agent's signature) (Officer)

James M. Halpin, Assistant Secretary
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 1:44

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

Director ~~Chairman~~: Anthony D. Ivankovich
Address: 526 Woodland Dr.
Glenview, IL 60025

Director ~~Vice Chairman~~: Andrew Schor
Address: 221 N. LaSalle St., Suite 1260
Chicago, IL 60601

Director: Nathan Rexroth
Address: 215 W. Huron St.
Chicago, IL 60610

Director: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 1:44

B. OFFICERS

President: Andrew Schor
Address: 221 N. LaSalle St., Suite 1260
Chicago, IL 60601

Vice President: Anthony D. Ivankovich
Address: 526 Woodland
Glenview, IL 60025

Secretary: Anthony D. Ivankovich
Address: 221 N. LaSalle St., Suite 1260
Chicago, IL 60601

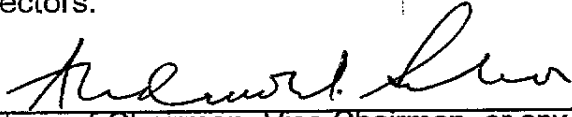
Executive Vice President/ Assistant Secretary: Steven Ivankovich
221 N. LaSalle St., Suite 1260
Chicago, IL 60601

Treasurer: Andrew Schor

Address: 221 N. LaSalle St., Suite 1260
Chicago, IL 60601

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.

Andrew Schor, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 1:44

File Number 5987-202-8

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 1:15

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 ALLIANCE SH PORTFOLIO I, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 27,
1998, 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 10TH
day of APRIL A.D., 19 98

George H. Ryan
SECRETARY OF STATE