



THE UNITED STATES
CORPORATION
COMPANY

F98000002424

ACCOUNT NO. : 072100000032

REFERENCE : 797237 4354474

AUTHORIZATION

Patricia Pysit

COST LIMIT : \$ 78.75

ORDER DATE : April 27, 1998

ORDER TIME : 1:16 PM

ORDER NO. : 797237-055

CUSTOMER NO: 4354474

CUSTOMER: Mr. Christopher Swieca
Banyan Management Corp.
150 South Wacker Drive
Suite #2900
Chicago, IL 60606

200002504082--3

FOREIGN FILINGS

NAME: BSRT PORTFOLIO CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

04/28
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 4:13
RECEIVED
98 APR 28 PM 2:42
DIVISION OF CORPORATION

**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 Portfolio 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. April 27, 1998
(Date of Incorporation)
4. Perpetual
(Duration)
5. Applied For
(Federal Employer Identification number, if applicable)
6. Upon qualification:
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 150 S. WACKER Dr., Suite 2900, Chicago, Illinois 60606 Attn.: Robert G. Higgins
(Current mailing address)
8. Real Estate
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Director: Walter E. Auch, Sr.
Address: 150 S. Wacker Drive, Suite 2900
Chicago, IL 60606

Vice Chairman: Director: Norman M. Gold
Address: 150 S. Wacker Drive, Suite 2900
Chicago, IL 60606

Director: Marvin A. Sotoloff
Address: 150 S. Wacker Drive, Suite 2900
Chicago, IL 60606

Director: _____
Address: _____

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President:Leonard G. Levine**Address:**150 S. Wacker Drive, Suite 2900
Chicago, IL 60606**Vice President:**Neil D. Hansen**Address:**150 S. Wacker Drive, Suite 2900
Chicago, IL 60606**Secretary:**Robert G. Higgins**Address:**150 S. Wacker Drive, Suite 2900
Chicago, IL 60606**Treasurer:**Joel L. Teglia**Address:**150 S. Wacker Drive, Suite 2900
Chicago, IL 60606FILED
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(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 C T Corporation System, 1200 South Pine Island RoadPlantationFlorida33324Zip 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:CT CORPORATION SYSTEMAnne E. Diamond(Officer)ANNE E. DIAMOND, ASST. SECRETARY(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.(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 5992-061-8



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 PORTFOLIO CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 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* 27TH *day of* APRIL *A.D., 19* 98

George H Ryan

SECRETARY OF STATE