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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone

800002687958--7
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*****70.00 *****70.00

CORPORATION(S) NAME

Cohen Realty Services, Inc

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8011/14

(X) Profit
( ) NonProfit
( ) Limited Liability Company
(X) Foreign

( ) Amendment
( ) Dissolution/Withdrawal

( ) Merger
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Limited Liability Partnership
( ) Certified Copy

( ) Annual Report
( ) Reservation
( ) Photo Copies

( ) Other
( ) Change of R.A.
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CR2E031 (1-89)

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. COHEN REALTY SERVICES, 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. 36-3882407
(FEI number, if applicable)

4. April 20, 1993
(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 817.156, F.S.)

7.
2 North LaSalle Street; Suite 800; Chicago, Illinois 60602
(Current mailing address)

8. General
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Jeffrey R. Graves Asst. Secy.
(Type Name and Title of Officer)

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

Chairman: BENJAMIN B. COHEN

Address: 2 North LaSalle Street; Suite 800; Chicago, IL. 60602

Vice Chairman: JACK M. COHEN

Address: 2 North LaSalle Street; Suite 800; Chicago, IL 60602

Director: MICHAEL A. COHEN

Address: 2 North LaSalle Street; Suite 800; Chicago, IL 60602

Director: BRUCE R. COHEN

Address: 2 North LaSalle Street; Suite 800; Chicago, IL 60602

Director: MICHAEL I. FREEMAN; 2 North LaSalle St. #800;Chicago, IL 60602

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B. OFFICERS

President: JACK M. COHEN

Address: 2 North LaSalle Street; Suite 800; Chicago, IL 60602

Vice President: BRUCE R. COHEN

Address: 2 North LaSalle Street; Suite 800; Chicago, IL 60602

Secretary: MICHAEL I. FREEMAN

Address: 2 North LaSalle Street; Suite 800; Chicago, IL 60602

Treasurer: BENJAMIN B. COHEN

Address: 2 North LaSalle Street; Suite 800; Chicago, IL 60602

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. JACK M. COHEN, President

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

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STATE OF ILLINOIS

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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 COHEN REALTY SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 20, 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 Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 12TH *day of* NOVEMBER *A.D., 19* 98

SEAL OF THE STATE OF ILLINOIS AUG. 26TH 1818

George H Ryan
SECRETARY OF STATE

C-260