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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002572853--3  
-06/26/98--01003--001  
\*\*\*\*285.00 \*\*\*\*285.00

SLC Balmoral, L.L.C.

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DIVISION OF CORPORATIONS  
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|---|---|---|
| <input type="checkbox"/> Profit                               | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                            |   |   |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign                   |   |   |
| <input type="checkbox"/> Limited Partnership                  | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                        | <input type="checkbox"/> Fict. Filing           | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership        |   | <input type="checkbox"/> UCC-1 UCC-3        |
| <input type="checkbox"/> Certified Copy                       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready                      | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                             |   |   |

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Thanks, Melanie ☺

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R/K  
6/25/98

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. SLC BALMORAL, L.L.C.  
Name of foreign limited liability company
2. Delaware  
Jurisdiction where L.L.C. is organized
3. 75-2760869  
FEI Number
4. April 20, 1998  
Date of Organization
5. Perpetual  
Duration
6. July 1, 1998  
Date anticipated to first transact business in Florida
7. 5327 North Sheridan Road, Suite 100  
Chicago, IL 60640  
Street address of principal office

8. List name, title, and business address of each managing member or manager who will manage the foreign limited liability company in Florida:

**NAME & ADDRESS**

**TITLE**

*m6rm*  
WHS LA REAL ESTATE  
LIMITED PARTNERSHIP  
5327 North Sheridan Road  
Suite 100  
Chicago, IL 60640

Member

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of SLC BALMORAL, L.C.  
deposes and says:

1) the total amount of cash contributed by the sole member is

\$ 0

2) if any, the agreed value of property anticipated to be contributed by the sole  
member is

\$ 0

A description of the property is attached and made a part hereto.

3) the amount of cash or property anticipated to be contributed by the sole  
member is

\$ 0

This total includes amounts from 1 and 2 above.

4) the total amount of cash or property anticipated to be contributed by the sole  
member is

\$ 0

WHS LA REAL ESTATE LIMITED PARTNERSHIP,  
Member

By: WHSLA Gen-Par, Inc., Authorized Representative

By: 

Name: Alan S. Kava

Title: Vice President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

SLC BALMORAL, L.L.C.

2. The name and address of the registered agent and office is:

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Connie Bryan  
Signature of Registered Agent

6-25-98  
Date

*Connie Bryan, Special Asst. Secretary*

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State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SLC BALMORAL, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 1998.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981240491

AUTHENTICATION:

DATE:

9152779

06-22-98