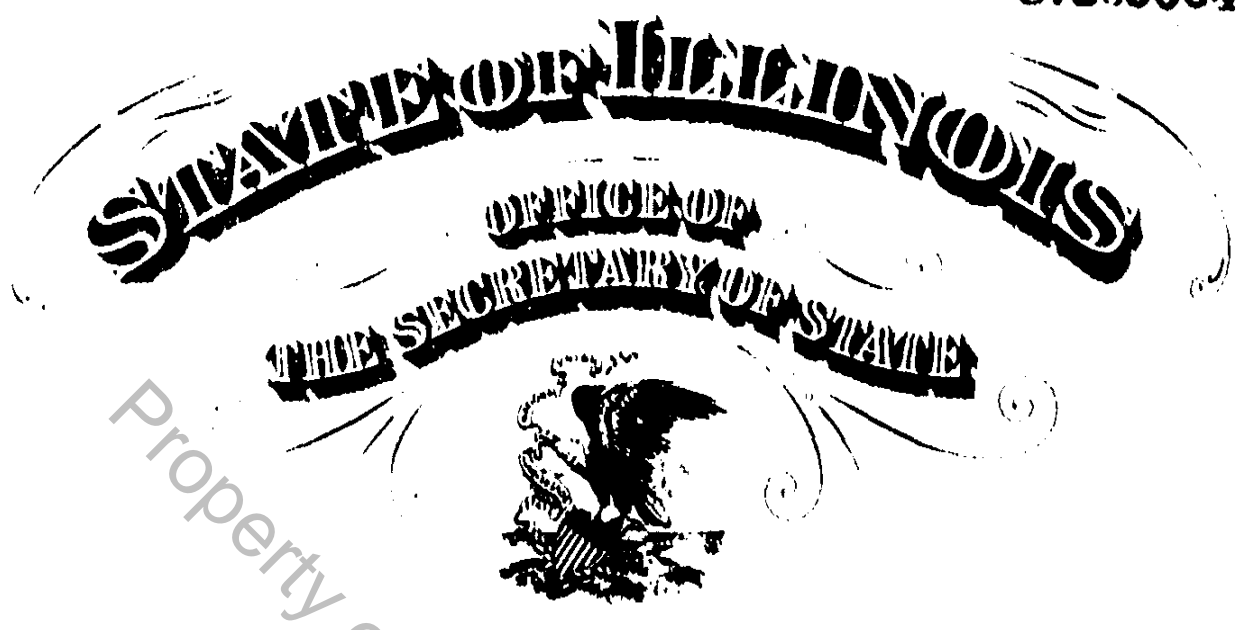


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**Whereas,** APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

SHETLAND PROPERTIES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF MASSACHUSETTS HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.*

*at the City of Springfield, this 11th day of SEPTEMBER AD. 19 87 and of the Independence of the United States the two hundred and 12th.*



*Jim Edgar*  
SECRETARY OF STATE

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SEARCHED BY MISS [Name] ON [Date]

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BCA-13.15 (Rev. Jul. 1984)

File #

**JIM EDGAR**  
Secretary of State  
State of Illinois

Submit in Duplicate

Remit payment in Certified Check,  
Cashiers' Check or a Money Order,  
payable to "Secretary of State";  
**DO NOT SEND CASH!**

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO TRANACT  
BUSINESS IN ILLINOIS

This Space For Use By Secretary of State	
Date	9-11-87
License Fee	\$ 4.47
Franchise Tax	\$ 29.17
Filing Fee	\$ 25.00
Penalties	\$ 216.01
Clerk	\$ 324.65

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement:

1. The name of the corporation is Shetland Properties, Inc.  
(shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one such words)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is (none)

2. State or Country of Incorporation Massachusetts; Date of Incorporation 11/14/86; Period of Duration perpetual

3. The address of its principal office, wherever located is 29 Congress Street, Salem,  
Massachusetts 01970

and the address of its principal office in Illinois is 5400 West Roosevelt Road,  
Chicago, Illinois 60650

4. The name and address of its registered agent and its registered office are:

Registered Agent Andrew D. Lappin  
First Name Middle Name Last Name

Registered Office 5400 West Roosevelt Road  
Number Street Suite # (A P.O. box alone is not acceptable)

Chicago, Illinois 60650  
City Zip Code County Cook

5. The states and countries in which it is admitted or qualified to transact business are:  
Massachusetts

6. The names and respective residential addresses of its officers and directors are: (See attached list)

	No. & Street	City	State	Zip
President				
Secretary	SEE ATTACHED LIST			
Director				
Director				
Director				

If more than 3, attach list

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this point, add one or more sheets of this size

The purpose is to invest in, own, hold for investments or otherwise, and to sell or otherwise dispose of: real estate, general or limited partnership interests, shares of stock, voting trust certificates, bonds, notes, certificates of indebtedness or other negotiable securities, deposits in any bank or trust company, call loans upon collateral; operate real estate, including, but not limited to, acting as a general partner of real estate limited partnership; and in general to carry on any business permitted to corporations under Chapter 156B of the General Laws, as now in effect or hereafter amended, and as permitted by the Illinois Business Corporation Act.

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## SHETLAND PROPERTIES, INC.

Officers and DirectorsOfficers:

Robert I. Lappin, President and Treasurer  
60 Littles Point  
Swampscott, Massachusetts

Bruce A. Erickson Executive Vice President  
Richard P. Tarbox, Vice President  
Barry Linton, Vice President  
29 Congress Street  
Salem, Massachusetts

Andrew D. Lappin, Vice President  
1340 North Astor Street  
Apartment 1508  
Chicago, Illinois

Marion L. Lappin, Clerk  
60 Littles Point  
Swampscott, Massachusetts

Directors:

Robert I. Lappin  
60 Littles Point  
Swampscott, Massachusetts

Marion L. Lappin  
60 Littles Point  
Swampscott, Massachusetts

Andrew D. Lappin  
1340 North Astor Street  
Apartment 1508  
Chicago, Illinois

Peter J. Lappin  
60 Littles Point  
Swampscott, Massachusetts

Nancy J. Lappin  
60 Littles Point  
Swampscott, Massachusetts

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06/08/2018

Attachment

12(d): The sole activity of the Corporation in Illinois is to serve as the general partner to three Massachusetts limited partnerships which do business in Illinois. Prior to July 1, 1987, the Corporation had been informed by the Secretary of State that it would not have to qualify to do business if the above was its only activity.

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8. The number of shares which it is authorized to issue and which it has issued are:

Class	*Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$0.10	300,000	20,000

\* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "n/a".

9. The amount of paid-in capital\*\* is Two Million Dollars ..... \$ 2,000,000.00

\*\* "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

(COMPLETE EITHER # 10 or # 11 below)

10.  The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

11. (a) - Give an estimate of the total value of all the property of the corporation for the following year \$ 3,131,960
- (b) - Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 14,000
- (c) - State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 0
- (d) - State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 0

## 12. INTERROGATORIES

- \*\*\* (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?  
29 Congress Street, Salem, Massachusetts 01970
- (b) The number of shares of all classes owned by residents of Illinois is:  
0
- (c) The number of shares of all classes owned by non-residents of Illinois is:  
20,000
- (d) Is the corporation transacting business in this State at this time?  
See attached
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois: July 1, 1987

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

\*\*\* When the response to #12(a) lists ONLY an Illinois address, then the total business as reflected in #11(c) is also considered to be an Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #12(a).

RECORDED

87509664

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Form BCA-13.15

File No. \_\_\_\_\_

## APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee and franchise tax

# FILED

SEP 11 1987

JIM EDGAR  
Secretary of State

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62796  
Telephone 217 - 782-6961

-87-509664

*PK*

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DEPT-0189 (01 FIDV) (Mch/1987) 117:00

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Robert J. Lappin  
(Type or Print Name and Title)  
Sheiland Properties, Inc.  
(Exact Name of Corporation)  
Robert J. Lappin  
(Signature of President or Vice President)

Marion L. Lappin  
(Type or Print Name and Title)  
Dated September 4, 1987  
Marion L. Lappin  
(Signature of Secretary or Assistant Secretary)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.