

90508646



**Whereas,** APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF  
 NLI PROPERTIES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK 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* 90 *and*  
*of the Independence of the United States*  
*the two hundred and* \_\_\_\_\_ *15th*

*Jim Edgar*  
 \_\_\_\_\_  
 SECRETARY OF STATE

90508646

Box 124

275090473

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BCA-13.40, (Rev. Jul. 1984)

File # 5472-291-5

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

Submit in Duplicate

Remit payment by Check or Money Order, payable to "Secretary of State".

**DO NOT SEND CASH!**

### APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

This Space For Use By Secretary of State	
Date	9/11/90
License Fee	\$
Franchise Tax	\$
Filing Fee	\$
Penalties	\$ 25.00
Clerk	[Signature]

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

1. The name of the corporation is NISSEI REALTY INC.

**PAID**

and, if a change of name is being reported, the new corporate name is SEP 12 1990

NLI PROPERTIES, INC.

2. State or Country of Incorporation New York; Date of Incorporation 4/1/81; Period of Duration perpetual

3. The address of its principal office, wherever located, is 780 Third Avenue, New York  
New York 10017

and the address of its principal office in Illinois is 33 North LaSalle Street,  
Chicago, Illinois 60602

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

Registered Agent	<u>The Prentice-Hall Corporation System, Inc.</u>		
	<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>
Registered Office	<u>33 North LaSalle Street</u>		
	<u>Number</u>	<u>Street</u>	<u>Suite # (A P.O. box alone is not acceptable)</u>
	<u>Chicago, Illinois 60602</u>	<u>Cook</u>	
	<u>City</u>	<u>Zip Code</u>	<u>County</u>

5. The states and countries in which it is admitted or qualified to transact business are: CA, CO, GA, KY, MN, NC, TN, TX, VA, WA, D.C.

6. The names and residential addresses of its officers and directors are:

		No. & Street	City	State	Zip
President	Ikuo Uno	780 Third Ave., #4701	New York, N.Y.		10017
Secretary	Kenzo Yoshinaga	780 Third Ave., #4701	New York, N.Y.		10017
Director	Ichiro Miyake	780 Third Ave., #4701	New York, N.Y.		10017
Director	Ikuo Uno	780 Third Ave., #4701	New York, N.Y.		10017
Director	Katsumi Funaki	780 Third Ave., #4701	New York, N.Y.		10017

Director Hideichiro Kobayashi *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

To acquire, own, improve, manage, operate, lease and otherwise deal with real property located in the State of Illinois, together with any structures or improvements erected or to be erected thereon.

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	none	200,000,000	21

\*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 "none".

9. The amount of paid-in capital\*\* is \$ 568,690,000.00

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

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

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

Dated May 31, 19 89

attested by Kenzo Yoshinaga  
(Signature of Secretary or Assistant Secretary)

Kenzo Yoshinaga Secretary  
(Type or Print Name and Title)

NISSEI REALTY INC.

by Hideki Akamatsu  
(Signature of President or Vice President)

Hideki Akamatsu Senior Vice President  
(Type or Print Name and Title)

DEPT. OF RECORDING \$15.00  
T4444 TRAN 344 10/17/90 14:21:00  
44718 # \* - 90 - 508646  
COOK COUNTY RECORDER

Form BCA-13.40

File No.

APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is attached hereto, such has an additional \$25 fee.

FILED

SEP 11 1990

JIM EDGAR  
Secretary of State

Corporation Department  
Secretary of State

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STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this a true and correct copy, consisting of three pages, as taken from the original on file in this office.



*Jim Edgar*

Jim Edgar  
Secretary of State

DATED: Oct 5, 1990

BY: Antonia White

Property of Cook County Clerk's Office

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*Antonia White*