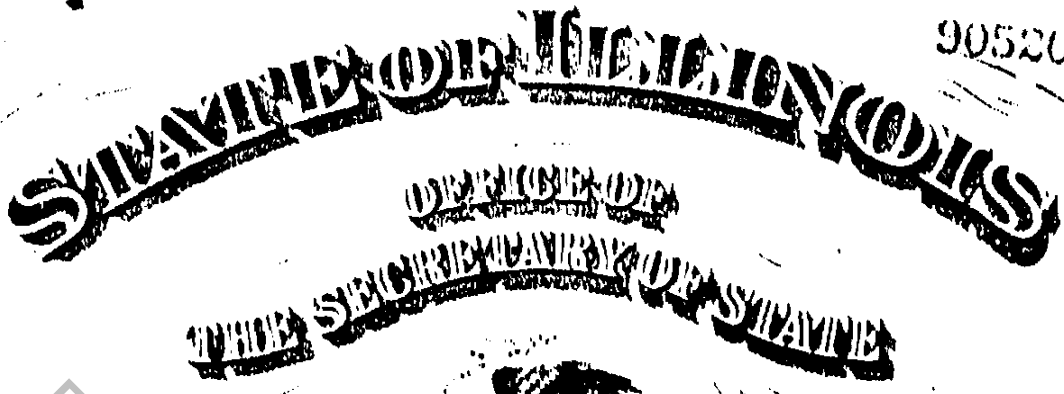


90520536



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DEPT-01 RECORDING \$14.00
T#3333 TRAN 8993 10/24/90 15:07:00
#4886 # C: *-90-520536
COOK COUNTY RECORDER

Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
NEL 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 do set my hand and seal to
be affixed to the Great Seal of the State of Illinois,
at the City of Springfield, this 11th
day of September 10 19 90 and
of the Independence of the United States
the two hundred and 15th

Jim Edgar
SECRETARY OF STATE

90520536

1400-

UNOFFICIAL COPY

BCA-13.40 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

File # 5472-211-5

Submit in Duplicate

Remit payments in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

This Space For Use By Secretary of State	
Date	9/11/90
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 25.00
Penalties	\$
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 NISSIEI REALTY INC.

and, if a change of name is being reported, the new corporate name is _____

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>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>33 North LaSalle Street</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. box alone is not acceptable)</i>
	<u>Chicago,</u>	<u>Illinois</u>	<u>60602</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>
			<u>Cook</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	<u>Ikuo Uno</u>	<u>New York, N.Y.</u>	<u>10017</u>	
Secretary	<u>Kenzo Yoshinaga</u>	<u>New York, N.Y.</u>	<u>10017</u>	
Director	<u>Ichiro Miyake</u>	<u>New York, N.Y.</u>	<u>10017</u>	
Director	<u>Ikuo Uno</u>	<u>New York, N.Y.</u>	<u>10017</u>	
Director	<u>Katsumi Funaki</u>	<u>New York, N.Y.</u>	<u>10017</u>	

Director Hideochiro Kobayashi

If more than 3, attach list

30520536

UNOFFICIAL COPY

Form BCA-12.00

File No. _____

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$25

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

FILED

SEP 11 1990

JIM EDGAR
Secretary of State

Corporation Department
Secretary of State

C-198

Dated May 31, 1989

attested by _____
(Type or Print Name and Title)
Kane, Anthony Secretary

by _____
(Type or Print Name of Corporation)
NISSEL REALTY INC.

_____ (Signature of President or Vice President)
Hidetaki Akamatsu Senior Vice President
(Type or Print Name and Title)

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.

9. The amount of paid-in capital is \$ 568,600,000.00

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

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

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
		200	21

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

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 matter, 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.)

93302506