

# State of Idaho

## Department of State.

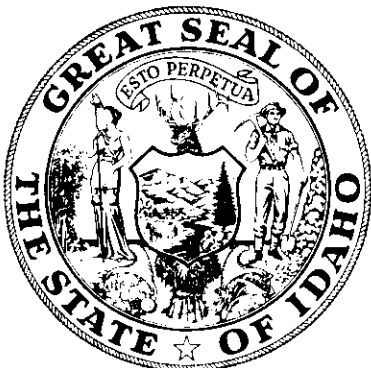
### CERTIFICATE OF AUTHORITY OF

EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC. to transact business in this State under the name EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **July 9, 1984.**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC.

2. \*The name which it shall use in Idaho is EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC.

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is May 18, 1984 and the period of its duration is Perpetual.

5. The address of its principal office in the state or country under the laws of which it is incorporated is  
100 West Tenth Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5 3414 Peachtree Road, N.E., Atlanta, GA 30326

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed  
registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Real estate business, and particularly consulting services with respect  
to equity interests in and financing of commercial, industrial and  
residential properties.

9. The names and respective addresses of its directors and officers are:

Name

Office

**Address**

SEE ATTACHED RIDER

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares

## Class

**Par Value Per Share or Statement That Shares  
Are Without Par Value**

1,000

Common

\$1.00 par value

(continued on reverse)

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,000	Common	\$1.00 par value

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated July 2, 19 84.

EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC.

By Harry D. Pierandri  
Harry D. Pierandri  
Its Vice President

and Brian E. Bamforth  
Brian E. Bamforth  
Its Secretary

STATE OF New York )  
COUNTY OF New York ) ss:

I, Mary L. Dubovick, a notary public, do hereby certify that on this 2nd day of July, 19 84, personally appeared before me Harry D. Pierandri, who being by me first duly sworn, declared that he is the Vice President of EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC.

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Mary L. Dubovick  
Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

MARY L. DUBOVICK  
Notary Public, State of New York #41-1031950  
Qualified in Queens County  
Certificate Filed New York County Clerk  
Term expires March 30, 85

RIDER

EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC.

<u>Name and Title</u>	<u>Business Address</u>	<u>Residence Address</u>
George R. Puskar President	3414 Peachtree Road, N.E. Atlanta, GA 30326	2489 Habersham Road, N.W. Atlanta, GA 30305
Harry D. Pierandri Vice President	1285 Avenue of the Americas New York, NY 10019	425 Barrack Hill Road Ridgefield, CT 06877
Brian E. Bamforth Secretary	1285 Avenue of the Americas New York, NY 10019	137 Maplewood Avenue Maplewood, NJ 07040
Douglas L. Brown Assistant Secretary	3414 Peachtree Road, N.E. Atlanta, GA 30326	2105 Noble Forest Drive Norcross, GA 30092
William R. Howard Treasurer	3414 Peachtree Road, N.E. Atlanta, GA 30326	482 East 18th Street Brooklyn, NY 11226
Leo M. Walsh, Jr. Director	1285 Avenue of the Americas New York, NY 10019	37 Washington Square West New York, NY 10011
Benjamin D. Holloway Director	1285 Avenue of the Americas New York, NY 10019	45 Sutton Place South Apartment 10-C New York, NY 10022
George R. Peacock Director	3414 Peachtree Road, N.E. Atlanta, GA 30326	940 Landmark Drive Atlanta, GA 30342

State of Delaware

JUL 9 10 47 AM '84  
SECRETARY OF STATE

## Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Glenn C. Kenton, Secretary of State

AUTHENTICATION: 10264831

721630029

DATE: 06/11/1984