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2002-01-29 15:57:40
Cook County Recorder 25.50

Form LP 201
(Rev. Jan. 1999)

Filing Fee \$75

SUBMIT IN DUPLICATE!

File # C011072

Assigned by
Secretary of State

Return to: Department of
Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, IL 62756
Telephone: (217) 785-8960
http://www.sos.state.il.us.

All correspondence regarding
this filing will be sent to the
registered agent of the limited
partnership unless a self-
addressed envelope with pre-
paid postage is included.

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

CERTIFICATE OF LIMITED PARTNERSHIP
(Illinois limited partnership)
(Please type or print clearly)

- Limited partnership's name: Galena Prestwick Limited Partnership
- The address, **including county**, of the office at which the records required by Section 104 are to be kept is: (P.O. Box alone and c/o are unacceptable) 231 E. Broadway, Bradley, IL 60912

Kankakee Co.

- Federal Employer Identification Number (F.E.I.N.): Applied For
- This certificate of limited partnership is effective on: (Check one)
a) the filing date, or b) another date **later** than but not more than 60 days subsequent
to the filing date: _____
(month, day, year)

- The limited partnership's registered agent's name and registered office address is:

Registered agent:	<u>Joseph Perry</u>		
	First name	Middle name	Last name
Registered Office:	<u>231 E. Broadway</u>		
(P.O. Box alone and c/o are unacceptable)	Number	Street	Suite #
	<u>Bradley</u>	<u>Kankakee</u>	<u>Illinois 60915</u>
	City	County	ZIP Code

- The limited partnership's purpose(s) is: To acquire, improve, develop, lease, operate, finance and manage real property.

IRS Business Code Number is: 6552

- Dissolution date is: Perpetual or December 31, 2042
(month, day, year)

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EXHIBIT A

ATTACHMENT TO CERTIFICATE OF LIMITED PARTNERSHIP **20119999** GALENA PRESTWICK LIMITED PARTNERSHIP

9. The Partnership terminates upon the first to occur of December 31, 2042, the sale of all or substantially all of the property, agreement by all of the Partners to terminate, departure of the last general partner without substitution, or the happening of any event which makes it unlawful, impossible or impractical to carry on the business of the Partnership.

Other than transfer to affiliates of the Limited Partner, a limited partner may not transfer his interest or any portion of his interest in the Partnership without the written consent of all partners. A general partner may not withdraw from the Partnership, or transfer all or any portion of its interest in the Partnership as general partner without the written consent of all partners.

Upon the termination of the Partnership, all partners are entitled to receive distributions in accordance with their capital accounts.

CBK401/25/02:01:3681: 125.00 CK02
S051L C011072 FILED 201

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