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CERTIFICATE OF AMENDMENT FOR PRE-EXISTING ILLINOIS LIMITED PARTNERSHIPS

87474418

Validation

FILED

AUG 25 1987

SECRETARY OF STATE

Pursuant to the provisions of the Revised Uniform Limited Partnership Act, the preexisting limited partnership named below is hereby governed by that Act, effective at the time this certificate is filed in the office of the Secretary of State.

- The limited partnership's name is: TNS Associates (Note 1)
- The Federal Employer Identification Number (F.E.I.N.) is: 13-3120721 (Note 2)
- The limited partnership's registered agent's name and registered office address is:

Registered Agent: Pape Arthur E.
 Last Name First Name Middle Name

Katten Muchin & Zavis

Firm Name (if any)

Registered Office: 525 West Monroe Street 1600
 (P.O. Box alone Number Street Suite #
 is unacceptable)

Chicago Cook Illinois 60606
 City County Zip Code

- The office address, including county, at which the records required by Section 104 are to be kept is:
c/o Tishman Midwest Management Corp. 60606
300 S. Riverside Plaza, Chicago, Illinois Cook (Note 3)

- The limited partnership's purpose(s) is: see attached 6748

- The latest date upon which the limited partnership is to dissolve is: December 31, 2081

- The county in which the preexisting limited partnership's original certificate of limited partnership was filed is: Cook
 Recording date: 12/31/81 Document of Book & Page No.: 26099800

- The total aggregate amount of cash and the aggregate agreed value of other property or services contributed by the partners and which they have agreed to contribute is: \$ 750

- The agreement, if any, regarding a partner's termination of membership and distribution rights must be explained on a plain white 8-1/2" x 11" sheet, which must be stapled to this form.

- The names (last name first) and business addresses of all general partners must be listed on a separate plain white 8-1/2" x 11" sheet which must be stapled to this form.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

All general partners are required to sign the certificate to be governed by the Revised Uniform Limited Partnership Act.

Alan S. Golboro
 Signature
 X Alan S. Golboro
 Name (please print or type)

Stanley J. Gaynor
 Signature
 X Stanley J. Gaynor
 Name (please print or type)

Dean Lampros
 Signature
 X Dean Lampros
 Name (please print or type)

Signature
 Name (please print or type)

If additional space is needed, this list must be continued in the same format on a plain white 8-1/2" x 11" sheet, which must be stapled to this form. Number of additional pages: 1

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NOTES

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Note 1: The name of the limited partnership must contain, without abbreviation, the words "limited partnership."

Note 2: If the Federal Employer Identification Number has not been obtained at the time of filing this document, it shall be obtained and shall be reported to the Secretary of State within 180 days after the date of filing this certificate.

Note 3: If this office is outside of Illinois, it must be the limited partnership's principal place of business.

Property of Cook County Clerk's Office

Form LP 1205 (Interim)
7/1/87 through 12/31/87

File No. _____

**CERTIFICATE OF AMENDMENT
FOR PRE-EXISTING
ILLINOIS LIMITED PARTNERSHIPS**

Filing Fee \$25

Payment must be made by Certified Check,
Cashier's Check, Illinois Attorney's Check,
Illinois C.P.A.'s Check or Money Order,
Payable to "Secretary of State."

DO NOT SEND CASH!

All correspondence regarding this filing will
be sent to the registered agent of the limited
partnership unless a self-addressed enve-
lope is included.

RETURN TO:

Secretary of State
Corporation Department
Limited Partnership Division
Springfield, Illinois 62756
Telephone (217) 785-8960

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5. The limited partnership's purpose(s) is: to acquire, own, hold, manage and maintain an interest, directly and/or as a general partner or venturer in a limited partnership or a joint venture, in the property commonly known as "The Chicago and North Western Station", Chicago, Illinois and to cause the present improvements thereon to be demolished and replaced with an office tower.

10. The General Partners are:

Alan S. Golboro
c/o Tishman Midwest Management Corp.
300 South Riverside Plaza
Chicago, Illinois 60606

Stanley J. Gaynor
c/o Tishman Midwest Management Corp.
300 South Riverside Plaza
Chicago, Illinois 60606

Dean Lampros
c/o Tishman Midwest Management Corp.
300 South Riverside Plaza
Chicago, Illinois 60606

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T#1111 TRAN 9016 08/27/87 10:21:00
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COOK COUNTY RECORDER

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Please return to:
Susan M. Logen
Katten, Muchin, Zavis, Pearl,
Greenberger & Gailer
525 West Monroe St., Suite 1600
Chicago, Illinois 60606-3693

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The undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original as the same appears from the records of the County of Cook, Illinois, and that the same is a true and correct copy of the original as the same appears from the records of the County of Cook, Illinois, and that the same is a true and correct copy of the original as the same appears from the records of the County of Cook, Illinois.

Witness my hand and seal of office at Chicago, Illinois, this _____ day of _____, 19____.

Notary Public for Cook County, Illinois

My commission expires _____

Notary Public for Cook County, Illinois

My commission expires _____

Notary Public for Cook County, Illinois

My commission expires _____

Property of Cook County Clerk's Office