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File Number

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87022341



Whereas, ARTICLES OF INCORPORATION OF
LAKE MICHIGAN PROPERTIES IV, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE 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 _____ *30th*
day of _____ **DECEMBER** _____ *AD 19* **86** *and*
of the Independence of the United States
the two hundred and _____ *11th* _____.



Jim Edgar

SECRETARY OF STATE

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Property of Cook County Clerk's Office

RETURN TO: R.W. Astle

SIDLEY & AUSTIN
One First National Plaza
Suite 4200
Chicago, Illinois 60601



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File #

BCA-2.10 (Rev. Jul. 1984)

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	12-30-86
License Fee	\$ 50
Franchise Tax	\$ 2500
Filing Fee	\$ 7500
Clerk	m 10050

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

ARTICLES OF INCORPORATION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is LAKE MICHIGAN PROPERTIES IV, INC.
(Shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent	J. Wayne Kullman		
	<small>First Name Middle Name Last Name</small>		
Registered Office	111 West Washington Street Suite 2100		
	<small>Number Street Suite # (A P.O. Box alone is not acceptable)</small>		
	Chicago 60602 Cook		
	<small>City Zip Code County</small>		

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

To engage in the transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common Stock	\$.10	1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:
If not sufficient space to cover this point, add one or more sheets of this size.

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ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common Stock	\$.10	100	\$ 1,000.
			\$
			\$
			\$
TOTAL			\$ 1,000.

*A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

ARTICLE SIX

OPTIONAL

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The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Name	Residential Address

ARTICLE SEVEN OPTIONAL

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE EIGHT OTHER PROVISIONS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated December 29, 1986

237022341

1.	<i>Richard W. Astle</i> <small>Signature</small>	1.	Suite 4200, One First Nat'l. Plaza <small>Street</small>
	Richard W. Astle <small>Name (please print)</small>		Chicago Illinois 60603 <small>City/Town State Zip</small>
2.	<small>Signature</small>	2.	<small>Street</small>
	<small>Name (please print)</small>		<small>City/Town State Zip</small>
3.	<small>Signature</small>	3.	<small>Street</small>
	<small>Name (please print)</small>		<small>City/Town State Zip</small>

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

Form SCA-210

File No.

ARTICLES OF INCORPORATION FILED

DEC 30 1986

JIM EDGAR SECRETARY OF STATE

FEE SCHEDULE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to Be Received	TOTAL DUE*
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$225.00

* Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department Secretary of State Springfield, Illinois 62756 Telephone (217) 782-6951

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RIDER TO ARTICLES OF INCORPORATION
of
LAKE MICHIGAN PROPERTIES IV, INC.

ARTICLE EIGHT

Paragraph 1: No shareholder of the Corporation shall have cumulative voting rights with respect to any matter upon which shareholders are entitled to vote.

Paragraph 2: The Corporation shall indemnify any person against any liability arising by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, to the fullest extent allowed under the Business Corporation Act of the State of Illinois.

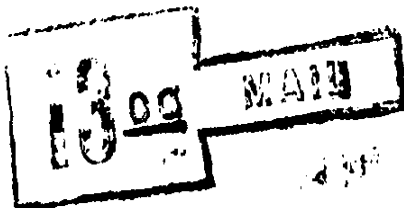
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#5157 # A * 87-022341
COOK COUNTY RECORDER

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