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JIM EDGAR
Secretary of State
State of Illinois

4 1 2 0 88182895

\$25 filing fee. See other side for acceptable forms of payment.

CERTIFICATE TO BE GOVERNED BY THE REVISED UNIFORM LIMITED PARTNERSHIP ACT (Pre-existing Illinois Limited Partnership)

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: One O'Hare Centre Limited Partnership
- The Federal Employer Identification Number (F.E.I.N.): 36-3253281 (Note 1)
- The limited partnership's registered agent's name and registered office address is:

Registered Agent: Stehlik Robert G.
 Last Name First Name Middle Name

Firm Name (if any) _____

Registered Office: 6250 River Road The Office of the Building
 (P.O. Box alone Number Street Suite #
 is unacceptable) Rosemont Cook Illinois 60018
 City County Zip Code

- The office address, including county, at which the records required by Section 104 are to be kept is:
6250 River Road, Rosemont, Cook County, Illinois 60018 (Note 2)

- The limited partnership's purpose(s) is: Ownership and Operation of Real Estate 60511

- The latest date upon which the limited partnership is to dissolve is: May 29, 2034

- The county in which the preexisting limited partnership's original certificate of limited partnership was filed is: Cook
 Recording date: 7/9/84 Document of Book & Page No.: 27163647

- 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: \$ 20,100

- A brief statement of the partners' membership termination and distribution rights, if any. One 8-1/2" x 11" standard paper may be used, if needed, and attached to this form. The full text of such rights should be on file in the partnership's Section 104 office.

- 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.
 See attached page

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

ROBERT G. STEHLIK, doing business as STEVEN F. STRATTON, doing business as
 THE STEHLIK ORGANIZATION, a sole proprietorship STRATTON VENTURES, a sole proprietorship

By: Robert G. Stehlik Signature Steven F. Stratton
 Signature Robert G. Stehlik Name (please print or type)

LAWRENCE C. GABRIELE, doing business as
 Name (please print or type)
 GABRIELE DEVELOPMENTS, a sole proprietorship
 BY: Lawrence C. Gabriele Signature _____
 Signature Lawrence C. Gabriele Name (please print or type)

If additional space is needed, this 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: 2

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9. Proceeds from liquidation of Partnership assets shall be applied as follows:

- (a) Payment to creditors of the Partnership in the order of priority provided by law.
- (b) Payment to the Limited Partners and the General Partners of the net balances in their capital and drawing accounts as set forth in the Partnership Agreement.

Robert G. Stehlik d/b/a
10. The Stehlik Organization
6250 River Road
Rosemont, Illinois 60018

Lawrence C. Gabriele d/b/a
Gabriele Developments
1521 Marguerite
Park Ridge, Illinois 60068

Steven F. Stratton d/b/a
Stratton Ventures
Tanguay, Burke & Stratton
321 North Clark Street
Suite 900
Chicago, Illinois 60610

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Greenberg, Krauss & Jacobs
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Chicago, IL 60601



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