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JIM EGGAN
Secretary of State
State of Illinois

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\$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: Fifield Rosemont - O'Hare Ltd.
- The Federal Employer Identification Number (F.E.I.N.) is: 36-3542981 (Note 1)
- The limited partnership's registered agent's name and registered office address is:

Registered Agent:	<u>Kellman</u>	<u>Sandra</u>	<u>Yellin</u>
	Last Name	First Name	Middle Name
	<u>Rudnick & Wolfe</u>		
	Firm Name (if any)		
Registered Office:	<u>203 N. LaSalle Street,</u>	<u>Suite 1800</u>	
(P.O. Box alone is unacceptable)	Number	Street	Suite #
	<u>Chicago</u>	<u>Cook</u>	<u>60601</u>
	City	County	Illinois Zip Code
- The office address, including county, at which the records required by Section 104 are to be kept is: 225 W. Washington, 15th Floor, Chicago, IL 60606
(Cook County) (Note 2)
- The limited partnership's purpose(s) is: To invest in and develop real and personal property, directly or indirectly 6748
- The latest date upon which the limited partnership is to dissolve is: December 31, 2050
- The county in which the preexisting limited partnership's original certificate of limited partnership was filed is: Cook
Recording date: 2-13-87 Document of Book & Page No.: 87049616
- 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: \$ 1000.00
- 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.
See Attached Schedule A.
- 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 Schedule A.

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.

[Signature]
Signature
Steven D. Fifield
Name (please print or type)

Signature
Name (please print or type)

Signature
Name (please print or type)

Signature
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: one

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Schedule A

Item 9. Partners' membership termination and distribution rights.

The Partners have no voluntary termination rights. Upon termination of the Partnership, the proceeds of liquidation shall be distributed to and among the Partners in proportion to their respective Ownership Percentages, as more fully described in the Partnership Agreement, which is maintained at the principal office of the Partnership.

<u>Item 10.</u>	<u>Name</u>	<u>Business Address</u>
	Fifield, Steven D.	225 W. Washington Street 15th Floor Chicago, IL 60606

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COOK COUNTY RECORDER

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