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Form LP 201
(Rev. Jan. 1991)

GEORGE H. RYAN
Secretary of State
State of Illinois

File # 5007451
Assigned by Secretary of State

Filing Fee \$75

SUBMIT IN DUPLICATE!

CERTIFICATE OF LIMITED PARTNERSHIP
(Illinois limited partnership)

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

OFFICE USE ONLY

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1. Limited partnership's name Barrington Lakes Limited Partnership

2. The address, including county, of the office at which the records required by Section 104 are to be kept is: (Post office box alone and c/o are unacceptable) 1015 N. Clark Street, Chicago, Cook, IL 60610

3. Federal Employer Identification Number (F.E.I.N.): Applied For

4. 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) RECORDING \$23.00
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5. The limited partnership's registered agent's name and registered office address is: COOK COUNTY RECORDER

Registered agent:	<u>Ellis</u>	<u>B.</u>	<u>Rosenzweig</u>
	First name	Middle name	Last name
Registered Office:	<u>30</u>	<u>S. Wacker Drive</u>	<u>2900</u>
(P.O. Box alone and c/o are unacceptable)	Number	Street	Suite #
	<u>Chicago</u>	<u>Cook</u>	<u>Illinois 60606</u>
	City	County	Zip Code

6. The limited partnership's purpose(s) is: Acquiring, owning, renovating, financing and selling real estate.

IRS Industrial Code Number is: 6511

7. Dissolution date is: Perpetual or _____ (month, day, year)

8. The total aggregate dollar amount of cash, property and services contributed by all partners is: (per Section 201-5) \$5,500,000

9. A brief statement of the partners' membership termination and distribution rights:
Limited Partners are entitled to 1/3 of all Partnership distributions for each Unit of partnership interest they own.

MAIL TO

Box 267

2300

