INOFFICIAL COPY Form LP 201 (Rev. Jan. 1995) 96446586 Filing Fee \$75 SUBMIT IN DUPLICATE! SC11171 File # Assigned by 3/31 00 05.96 EF GOODDAY OF FILED Secretary of State DEFT-01 RECORDING \$25,00 740001 7564 1950 06/11/96 16:25:00 #5554 # RV #-96-446586 COCK COUNTY RECORDER All correspondence GEORGE H. RYAN regarding this filing will SECRETARY OF STATE be sent to the registered STATE OF ILLINOIS agent of the limited partnership unless a self-CERTIFICATE OF LIMITED PARTNERSHIP addressed envelope with (Illinois limited partnership) pre-paid postage is included. 98448586 1. Limited partnership's name: LaSalle Partners (Onio) Limited Partnership 2. The address, including county, of the office at which records required by Section 104 are to be kept is: (P.O. Box alone and c/o are unacceptable) 200 East Randolph, Chicago, Illinois, 60601, Cook County 3. Federal Employer Identification Number (F.E.I.N): Applied For 4. This certificate of limited partnership is effective on: (Check one) (a) X the filing date, or (b) _ another date later than but not more than 60 days subsequent to the filing date: (month, day, year) 5. The limited partnership's registered agent's name and registered office address is: Olian Jeffrey Н. Registered agent: Middle name First name 200 East Randolph Last name Suite 4322 Registered Office: Suite # Number Street (P.O. Box alone and Cook Illinois 60601 c/o are unacceptable Chi cago County Zip Code City 6. The limited partnership's purpose(s) is: to (i) conduct real estate activities in the State

of Ohio; and (ii) engage in any and all activities necessary or convenient to the conduct, promotion and attainment of the business or purpose of the Partnership.

(month, day, year)

Perpetual or December 31, 2046

IRS business Code Number is: 7398

7. Dissolution date is:

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	8. The total aggregate dollar amoun	t of cash, property and services	s contributed by all partners i
77 SO	\$10,000.00		
1 7. 3.	9. A brief statement of the partners' membership termination and distribution rights:		
9000092400 FJL	SEE ATTACHMENT A ATTACHED	HERETO	
95/98			
7			
m D			
	NAME(S) & BUSINESS ADDRESS(ES) OF ALL GENERAL PARTNER(S) The undersigned affirms, under penalties of perjury, that the facts stated herein are true.		
	All general partners are required to	sign the certificate of limited p	partnership.
	A SIGNATURE AND NAME	BUSINESS ADDRESS	
Signature	of RChilly	Number/Street _ 200 East	Randolph
Type or print n	ame and title John R. Phillips,	Gity/townChicago	96446586
General Pa		42	
Name of Gener	al Partner if a corporation or	State I/linois	Zip Code 60601
other analty			_
Signature		Number/Street	
Type or print n	ame and title	City/town	
Name of Gener	al Partner if a corporation or	State	Zip Code
other entity		Grate	
Signature		Number/Street	<u>C</u>
ype or print name and title		City/town	
lame of Genera	al Partner if a corporation or	State	Zip Code
Signatures must be used on confo	be in BLACK INK on an original document. Comed conies is	larbon copy, photocopy or rubber s	
FORMS OF PA		RETURN TO: Secretary of State	RECORDING DE

cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

Department of Business Services BOX 1/0 Limited Partnership Division

Room 357, Howlett Building Springfield, Illinois 62756

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Attachment A

CERTIFICATE OF LIMITED PARTNERSHIP

(Illinois limited partnership-Form LP 201)

for

LA SALLE PARTNERS (OHIO) LIMITED PARTNERSHIP

RESPONSE 70 ITEM #9

9. A Parener may not transfer or assign the whole or any part of its Partnership Interest without the approval of the other Partners. Upon the approval of such a transfer, however, the transferee becomes a substitute Partner and shall be bound by all provisions of the Agreement of Limited Partnership of LaSalle Partners (Ohio) Limited Partnership.

The General Partner may transfer the whole of its Partnership Interest in the Partnership to a wholly-owned corporation. Upon such mansfer, the wholly-owned corporation becomes the General Partner. Such transfer shall not require the consent of the Limited Partner and shall not effect a dissolution of the Partnership. The indirect transfer of all or a part of any corporate Limited Partnership's Partnership Interest by means of a transfer of the capital stock of such corporate Limited Partner shall require the approval of the other Partners.

Except in the case of a liquidation of the Partnership, all distributions shall be made in such amounts and at such times as the Partnership may determine. No Partner has the right to demand and receive any distribution from the Partnership in any form other than easi.

The Partnership shall be dissolved upon the occurrence of any of the following events:

(a) The expiration of the term of the Partnership:

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(b) The withdrawal, bankruptcy or insolvency, or dissolution, or termination, of any Partner.

Upon the dissolution of the Partnership the General Partner, or if it is not available, a liquidator selected by the Limited Partner, chall proceed to wind up the Partnership business. The General Partner or such liquidator, as the case may be, shall apply the Partnership assets, after payment of Partnership debts and liabilities, and the creation of such reserves as the liquidator deems appropriate, to the Partners in accordance with their Percentage Interests.

RECORDING DESK

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