

# UNOFFICIAL COPY

Form LP-201  
(Rev. Jan. 1995)

5013128

Filing Fee \$75

**SUBMIT IN DUPLICATE!**

File #

Assigned by  
Secretary of State

5013128 S051L 10/02/97  
75.00 EE 000011723 FILED

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

GEORGE H. RYAN  
SECRETARY OF STATE  
STATE OF ILLINOIS

## CERTIFICATE OF LIMITED PARTNERSHIP (Illinois limited partnership)

- Limited partnership's name: Heather Glen Partners, L.P.
- The address, including county, of the office at which the records required by Section 104 are to be kept is: (P.O. Box alone and c/o are unacceptable) 1616 Dundee Rd., Suite 1104, Northbrook, IL 60062  
Cook Co.
- Federal Employer Identification Number (F.E.I.N.): Applied For
- 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)
- The limited partnership's registered agent's name and registered office address is:  
Registered agent: Thomas Thorne-Thonsen  
First name Middle name Last name  
Registered Office: 7200 Sears Tower  
Number Street Suite #  
(P.O. Box alone and c/o are unacceptable) Chicago Cook Illinois 60606  
City County Zip Code
- The limited partnership's purpose(s) is: To acquire, improve, develop, lease, operate, finance and manage real property.

IRS Business Code Number is: 6552

- Dissolution date is:  Perpetual or December 31, 2035  
(month, day, year)

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8. The total aggregate dollar amount of cash, property and services contributed by all partners is

\$100

9. A brief statement of the partners' membership termination and distribution rights:

See Exhibit "A"

### NAME(S) & BUSINESS ADDRESS(ES) OF 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 partnership.

<b>SIGNATURE AND NAME</b>	<b>BUSINESS ADDRESS</b>
Signature <u><i>David Brint</i></u>	Number/Street <u>666 Dundee Road, Suite 1104</u>

Type or print name and title <u>David Brint,</u>	City/town <u>Northbrook</u>
<u>Manager</u>	

Name of General Partner if a corporation or other entity <u>The Richman Group of Connecticut, L.L.C.</u>	State <u>Illinois</u> Zip Code <u>60062</u>
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Signature <u><i>Anthony F. Calzaretta</i></u>	Number/Street <u>1701 East Lindenfield Rd, Suite 1050</u>
Type or print name and title <u>Anthony F. Calzaretta</u>	City/town <u>Springfield</u>
<u>MANAGER</u>	

Name of General Partner if a corporation or other entity <u>MFAC, L.L.C.</u>	State <u>ILLINOIS</u> Zip Code <u>60193</u>
--	---

Signature _____	Number/Street _____
Type or print name and title _____	City/town _____

Name of General Partner if a corporation or other entity _____	State _____ Zip Code _____
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(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

**FORMS OF PAYMENT:**  
Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

**RETURN TO:**  
Secretary of State  
Department of Business Services  
Limited Partnership Division  
Room 357, Howlett Building  
Springfield, Illinois 62756  
Telephone: (217) 785-8960

DO NOT SEND CASH

50087426

EXHIBIT A

**ATTACHMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
FOR HEATHER GLEN PARTNERS, L.P.**

9. The Partnership terminates upon the first to occur of December 31, 2035, the sale of all or substantially all of the agreement to terminate, departure of the last general partner without substitution, or the happening of any event which makes it unlawful, impossible or impractical to carry on the business of the Partnership.

A limited partner may not transfer his interest or any portion of his interest in the Partnership without the written consent of all partners. A general partner may not withdraw from the Partnership, or transfer all or any portion of its interest in the Partnership as general partner without the written consent of all partners.

Upon the termination of the Partnership, all partners are entitled to receive distributions in accordance with their capital accounts.

Return  
to #408  
Box

CH13-127518 1 08 13.97 14.38

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