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Form LP 11080 (Rev. Jan. 1995)

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1999-06-30 10:07:25

Cook County Recorder



FILING DEADLINE IS PRIOR TO 05/01/99

\$15 Filing Fee Submit Typed **Duplicate**

FORMS OF PAYMENTS

Payments 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" DO NOT SEND CASH!

> SECRETARY OF STATE - STATE OF ILLINOIS LIMITED PARTNERSHIP BIENNIAL RENEWAL REPORT

DO NOT MAKE LHANGES ON THIS FORM. IF CHANGES ARE NECESSARY, AMENDMENT FORM LP 202 (ILLINOIS) OR LP 905 (FOREIGN) AND THE \$25 FEE IS REQUIRED.

Registered Agent name and Registered Agent c office address.

ANN M. SCHNEIDER 2 N. RIVERSIDE PLAZA STE. 1600 CHICAGO, IL. 60606

Cook

Limited Partnership Name: ECH-CHICAGO PARKING LIMITED PARINGSHIP

Secretary of State's Assigned File Number: \$009857 Federal Employer Identification Number: 364036513

DELAWARE - - - If Foreign attatch a current Certific in of Good Standing State of Jurisdiction:

Date of formation: 05/12/1995

l affirm this limited partnership still exists in Illinois. This limited partnership validly exists as a limited partnership under

the laws of delaware as of this date.

Address of office where records required by Section 104 (Illinois) or Section 902 (Foreign) are kept:

TWO N RIVERSIDE PLAZA-STE 1515

COOK

CHICAGO, IL 60606 The undersigned affirms, under penalty of perjury, that the facts stated herein are true.

t must be signed by a general partner.

RETURN TO:

WHEN RECORDED RETURN TO:

es

Ann M. Schneider

2 N. Riverside Plaza, Suite 1600

Chicago, IL 60606

(Type or Print Name and Title)

ECH-Chicago Parking GP, L.L.C.

SEE ATTACHED SIGNATURE BLOCK

(Name of General Partner if a corporation or other enity)

(Signature)

(Signature must be in black ink on an original document. Carbon copy, photo copy or rubber stamp signature may only be used on conformed copies). 000870 UNOFFICIAL COPY 30125 Page 2 of 3

SIGNATURE PAGE TO BIENNAL REPORT FOR ECH-CHICAGO PARKING LIMITED PARTNERSHIP

ECH-Chicago Parking Limited Partnership

By: ECH-Chicago Parking GP, L.L.C., a Delaware limited liability company, its general partner

By: Equity Capital Holdings L.P., a Delaware limited partnership, its sole member

By: ECH-Garages, L.L.C., a Delaware limited liability company, its general partner

By: EOP Operating Limited Partnership, a Delaware limited partnership, its sole member

Equity Office Properties Trust, a Maryland real estate investment trust, its general partner

Sheli Z. Rosenberg, a Trustee

LPR304/15/99:01:8635:

UNOFFICIAL COPY 30125 Page 3 of 3

STATEMENT OF TRUST

This Statement is issued to certify and authenticate the fact that Equity Office Properties Trust (the "Trust"), FEIN 36-4151656, located at 2 N. Riverside Plaza, Chicago, Cook County, Illinois was formed on October 9, 1996 as a Maryland real estate investment trust.

That Samuel Zell, Timothy H. Callahan and Sheli Z. Rosenberg are Trustees of the Trust and any one of them is authorized to execute this Statement of Trust on behalf of the Trust.

That the Trust is currently in full force and effect.

IN WITNESS WEEREOF, the undersigned has executed this Statement of Trust the 31st day of March, 1999.

Shali 2). Rosenberg, a Trustee

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