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**CORPORATE
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INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Inland Southeast Lake Olympia Limited Partnership
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

(CORPORATE NAME & DOCUMENT #)

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
Inland Southeast Lake Olympia Limited Partnership**

THE UNDERSIGNED, intending to form a limited partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act ("Act"), hereby certifies as follows:

1. **Name.** The name of the limited partnership is:

Inland Southeast Lake Olympia Limited Partnership

2. **Initial Registered Office and Agent.** The street address of the initial registered office of the limited partnership is 1200 S. Pine Island Road, Plantation, Florida 33324, and the name of its Registered Agent at such address is CT Corporation System.

3. **Recordkeeping Office.** The address of the office where the records of the limited partnership will be kept pursuant to Section 620.106, Florida Statutes, is:

2901 Butterfield Road
Oak Brook, IL 60523

4. **General Partner.** The name and business address of the general partner are:

Inland Southeast Investment Corporation Document #P98000026791
2901 Butterfield Road, Oak Brook, IL 60523

5. **Mailing Address.** The mailing address and principal place of business of the limited partnership is:

2901 Butterfield Road
Oak Brook, IL 60523

6. **Dissolution.** The latest date upon which the limited partnership is to dissolve is December 31, 2040.

7. **Execution and Authority.** This Certificate of Limited Partnership is duly executed and is being filed with the Florida Department of State in accordance with Section 620.108 of the Act.

8. **Affirmation.** The execution of this Certificate by the undersigned General Partner constitutes an affirmation under penalties of perjury that the facts stated herein are true.

9. **Effectiveness.** This Certificate of Limited Partnership is effective upon its filing with the Florida Department of State.

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IN WITNESS WHEREOF, as the General Partner of the limited partnership, the undersigned signs this Certificate as of June 18, 1998.

Inland Southeast Investment Corporation, a
Florida corporation

By: [Signature]

Name: G. Joseph Cosenza

Title: President

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and designated to accept service of process for the above limited partnership at the place designated herein, I hereby agree to act in its capacity. I am familiar with and accept my obligations as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 6 | 22, 1998.

CT Corporation System

By: Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

**AFFIDAVIT OF CAPITAL CONTRIBUTION
OF
Inland Southeast Lake Olympia Limited Partnership**

STATE OF ILLINOIS)
) SS.
COUNTY OF DUPAGE)

The undersigned, General Partner of Inland Southeast Lake Olympia Limited Partnership, a Florida limited partnership, certifies that (i) the amount of capital contributions to date of the Limited Partners is \$ 1,000.00; and (ii) the total amount contributed and anticipated to be contributed by the Limited Partners at this time is \$ 3,371,000.

Dated: June 18, 1998.

Inland Southeast Investment Corporation
Florida corporation, as general partner
Inland Southeast Lake Olympia Limited
Partnership

By: [Signature]
Name: G. Joseph Cosenza
Title: President

The foregoing Affidavit was acknowledged before me this 18th day of June, 1998, by G. Joseph Cosenza as President of Inland Southeast Investment Corporation, a Florida corporation, on behalf of the corporation as the General Partner of Inland Southeast Lake Olympia Limited Partnership. He is personally known to me.

[Signature]
Print Name: Ann Golden
Notary Public, State of Illinois



My commission expires: _____