

A 990000001876
HAGAN & ASSOCIATES

Bernadette Wertheimer
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February 21, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Miramar Service Center I, Limited Partnership
Miramar Flex I, Limited Partnership
Miramar Office I, Limited Partnership

700003150597--1
-02/28/00--01167--004
*****52.50 *****52.50

Dear Sir:

Enclosed herewith are Certificates of Amendment to Certificate of Limited Partnership amending each of the above limited partnerships. Please file these Certificates and return a file-stamped copy to me in the enclosed, self-addressed envelope. Also enclosed are three checks in the amount of \$52.50 each which represents your filing fee.

Thank you for your cooperation. If you have any questions, please contact me at 312/228-2896.

Sincerely,



Bernadette Wertheimer
Paralegal

Enclosures

FILED
00 MAR 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2000

BERNADETTE WERTHEIMER
HAGAN & ASSOCIATES
200 E. RANDOLPH DR., STE. 4322
CHICAGO, IL 60601

SUBJECT: MIRAMAR SERVICE CENTER I, LIMITED PARTNERSHIP
Ref. Number: A99000001876

We have received your document for MIRAMAR SERVICE CENTER I, LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the address of the new general partner on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 000A00011307

FILED
00 MAR 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Miramar Service Center I, Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on November 12, 1999, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 8 is hereby amended to delete LaSalle Miramar Service Center I, Limited Partnership as the general partner and substitute LaSalle Miramar Service Center I, L.L.C. as the new general partner. New general partner's address

LA01000008504
is 200 E. Randolph Drive, Chicago, Illinois 60601

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

MIRAMAR SERVICE CENTER I, LIMITED PARTNERSHIP

By: LaSalle Miramar Service Center I, L.P., its general partner

By: LaSalle Miramar Service Center I, Inc., its general partner

By: Robert K. Hagan
Name: Robert K. Hagan
Title: Vice President

Signature(s) of new general partner(s), if applicable:

LASALLE MIRAMAR SERVICE CENTER I, L.L.C.

By: JONES LANG LASALLE CO-INVESTMENT, INC.

By: Robert K. Hagan
Name: Robert K. Hagan
Title: Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 13 AM 9:02

FILED