

M06000005235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

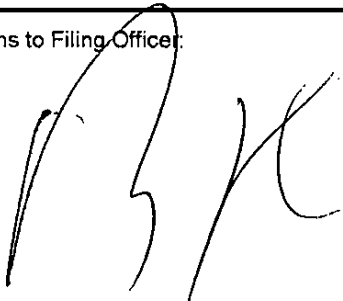
PICK-UP WAIT MAIL

(Business Entity Name)

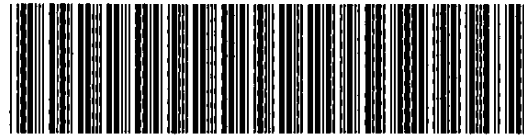
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RECEIVED
06 OCT -3 PM 4:16
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 498807 7396281

AUTHORIZATION

Spurdeman

COST LIMIT : \$25.00

ORDER DATE : October 3, 2006

ORDER TIME : 3:13 PM

ORDER NO. : 498807-005

CUSTOMER NO: 7396281

06 OCT -3 AM 9:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: FL-1221 BRICKELL, L.L.C.

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: FL-1221 Brickell, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9/22/06

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

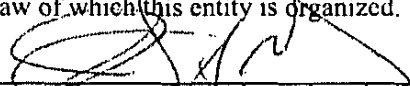
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: SEE ATTACHED

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

SEE ATTACHED

Typed or printed name of signee

Filing Fee: \$25.00

ATTACHMENT TO AMENDMENT TO APPLICATION TO TRANSACT BUSINESS IN FLORIDA
OF FL-1221 BRICKELL, L.L.C.

8. Paragraphs 8 and 9 of the Application to Transact Business are amended as follows: The limited liability company is a member-managed company. The name and usual business address of the managing member is as follows: FL-1221 Brickell Managing Member, L.L.C., 2 N. Riverside Plaza, Chicago, IL 60606.
9. Jeffrey S. Arnold, Vice President-Legal of Equity Office Management, L.L.C., the manager of FL-1221 Brickell Managing Member, L.L.C., the managing member of the limited liability company.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "FL-1221 BRICKELL, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE FIFTEENTH DAY OF MAY, A.D. 2006, AT 1:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "FL-1221 BRICKELL, L.L.C.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



4158748 8310

060907902

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5086364

DATE: 10-03-06