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ALL NST CTIONS LEFOLE CO IPLETU & THIS FORM. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS -FLORIDA ecretary of S 03 DEC 16 AM 10: 38 REINSTATEMENT DIVISION OF CORPORATIONS 4/2/26 DOCUMENT# A13126 1. Name of Limited Partnership LINCOLN ISLAND ASSOCIATES 4. Date Formed or Registered ATTN.: FRED SCHIMEL To Do Business in Florida 2700 SANDERS ROAD 5. FEI Number Applied For Not Applicable \$8.75 Additional Fee required City & State for a Certificate of Status PROSPECT HEIGHTS IL PROSPECT HEIGHTS IL 7a. Capital Contributions as shown on Record: 24,461,655 60070 USA 7b. Amount of Capital Contributions in FLORIDA to date: 24,461,655 8. Name and Address of Current Registered Agent CT CORPORATION Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50 for <u>each year due</u> this office. Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year. 3.) Penalty Fee(s): \$500 penalty fee for each year report form is due. Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate Zip Code and appropriate filing fee. To TAL Fee Due LANTATION 325 Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration 10a. City, State and Zip Code Name(s) of General Partner(s) Document Number HI Venture Four, Inc. 30002553**87**53 12/<u>1</u>6/03--<u>01071--008</u>**1026.25 2700 Sanders Roal PROSPECT HEIGHTS IL A13126 REINSTATEMENT Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or

SIGNATURE _< Telephone Number 347 564 - 7943 SCHIMEL U.P Typed or Printed Name of General Partner Signing Form

vice President HI Venture Par, Inc. 12-1-03

trustee empowered to execute this report as required by chapter 620, Florida Statutes

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Lincoln Island Associates No. 1 Ltd. Lincoln Island Associates No. 3 Ltd. 2700 Sanders Road Prospect Heights IL 6007 ECRETARY OF STATE PROSPECT FIELD OF CORPORATIONS

03 DEC 16 AM 10: 38

December 11, 2003

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

RE: Lincoln Island Associates No. 1 Limited- document number A13126 Lincoln Island Associates No. 3 Limited- document number A13128

To Whom It May Concern:

Please find enclosed the Limited Partnership Reinstatement forms for the above referenced partnerships. Also enclosed are two (2) checks, each for \$1,026.25, representing the payment of the filing fee (\$437.50), supplemental fee (\$88.75) and penalty fee (\$500.00) for both partnerships.

I apologize that the returns were not initially timely submitted, however, we never received the forms from your office. It is imperative that future forms be sent to my attention at the mailing address indicated on the reinstatement form

Should you have any questions, please call me at (847) 564-7943.

Sincerely, HI Venture Four, Inc. General Partner of LIA 1 and LIA 3 Limited Partnerships

Fred Schimel Vice President