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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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GEVED

CORPORATION(S) NAME

Plantation Real Estate Limited Partnership

() Profit () Nonprofit	() Amendment	() Merger	
(x) Foreign	() Dissolution/Withdrawa () Reinstatement	l () Mark	
(x) Limited Partnership () LLC	 () Annual Report () Name Registration () Fictitious Name 	() Other () Change of RA () UCC	
(x) Certified Copy	() Photocopies	otocopies (x) CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability Document Examiner	06/14/00		
Updater Verifier Acknowledgement W.P. Verifier		81:11 MA 41 NUL OD 33 TALE AND 40 00 40 00 40 40 10 40 40 40 40 40 40 40 40 40 40 40 40 40	

Plantation Real Estate Li (Na		ship as it is in the hon	ne state)	······································	
·	1	-	,		
name is unavailable, name under	which the limited pa must contain the word	artnership proposes to d "LIMITED" or "LT]	register or transact bus D.")	siness in Floric	ia;
Delaware (State of Formation)	4	6/9/00 (Date of Formatic	on)		
REXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	egistered Agent for S			2	· _
	egistered Agent 101 5	ervice of Flocess)			
kraix Haxen 1200 So	uth Pine Island Ro	oad			
	(Street Address	of Registered Office)			
m-11-b-s- Diseted					
Tallakanaace Plantation (C	City)	, Florida_	x3x22222 33324 (Zip Code)		
			(
Acceptance by the Registered Ag				8	DIV.
_		m (1)		JL (1300 NEO
Ву:	(Agent must	sign on this line)	.	Z	NA OZ-
222 South Riverside Plaza	- V	•	:06	-t	SN B
		Jugo, 11111015 000			7900 1990
				**	STATE
(Address of registered office	required in state of fo	ormation or, if not requ	ired, address of princi	pal office	BHGI
NAMES OF GENERAL PARTN	VERS	- S	TREET ADDRESS		
Captiva Corp.	222 S. Riv	erside Plaza, #145	0, Chicago, Illinoi	is 60606	-
F000000333	(コ				

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10. 222 South Riverside Plaza, Suite 1450, Chicago, Illinois 60606 (Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

.

~	
(Mailing Address of Limited Partnershi	p)
Under penalties of perjury I, being duly sworn, declare that I have read the for and that the facts stated herein are true and correct.	regoing and know the contents thereof
Signed this 5 th day of June CABETINA CORP/T/apgeneral/partner	, _2000
By: / Iward Augh	
Edward F. Burjek, Assistant Vice President STATE OF Illinois	
COUNTY OF Cook	
On this <u>5⁴5</u> day of <u>June</u> , 2000	.
Edward F. Burjek	personally appeared before me,
X who is personally known to me	
whose identity I proved on the basis of	
TALA M. AN DEMON (Notary's Printed Name)	OFFICIAL SEAL TARA M ANDERSON NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES; 12/17/01

Seal

My Commission Expires: 12-17-01

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Edward F. Burjek, an Assistant Vice President

BEFORE ME, the undersigned, personally appeared <u>of Captiva Corp.</u>, a general partner of <u>Plantation Real Estate Limited Partnership</u>, a (an) <u>Delaware</u>, limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1,000

2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is $\frac{1,000}{2}$.

This BH day of June , 2000

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

CAPTIVA CORP., General Partner Assistant Vice President

STATE OF	IlliNOIS
COUNTY OF	COOK
DATE	6-8-00

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared <u>EAWARD F. BULLER, KENTARE VICE President</u> (General Partner, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>Bin</u> day of <u>dure</u>

11000

State of ILLINO is

My Commission Expires:

_____at Large

Seal

12-17-01

