

B 95000000445

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HEITMAN

REAL ESTATE INVESTMENT MANAGEMENT

June 30, 2003

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

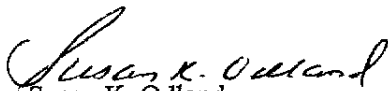
Re: Heitman/JMB Institutional Realty Advisors, L.P., Ltd.

Dear Sir/Madam:

Enclosed is the Certificate of Amendment to Application For Registration of the referenced Limited Partnership, along with check no. 003566 in the amount of \$52.50 as payment of the applicable filing fees.

If you have any questions or comments, please call the undersigned. Please also send the evidence of filing to me at the address listed below. Thank you for your assistance.

Sincerely,


Susan K. Odland
Assistant Vice President

SKO/sko
Enclosures

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

SUSAN K. ODLAND, ASSISTANT VICE PRESIDENT
HEITHMAN REAL ESTATE INVESTMENT MGMT
191 NORTH WACKER DRIVE
CHICAGO, IL 60606

SUBJECT: HEITMAN/JMB INSTITUTIONAL REALTY ADVISORS, L.P., LTD.
Ref. Number: B95000000445

We have received your document for HEITMAN/JMB INSTITUTIONAL REALTY ADVISORS, L.P., LTD. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 503A00040879

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HEITMAN

REAL ESTATE INVESTMENT MANAGEMENT

July 18, 2003

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

Re: Heitman/JMB Institutional Realty Advisors, L.P., Ltd.

Dear Sir/Madam:

Enclosed is your letter dated July 10, 2003 regarding the Certificate of Amendment to Application For Registration of the referenced Limited Partnership. As stated in your letter as a requirement to the amendment, attached is a certified original of the amendment filed in the domestic state of Illinois.

Please proceed with filing the amendment. Thank you for your assistance.

Sincerely,


Susan K. Odland
Assistant Vice President

SKO/sko
Enclosures

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OK02

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2012

LPR305/23/03:01:1226:
SOSIL S005035 FILED

Form LP 202
(Rev. Jan. 1999)

Filing Fee \$25

SUBMIT IN DUPLICATE!



Return to: Department of
Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, IL 62756
Telephone: (217) 785-8960
<http://www.sos.state.il.us>.

All correspondence regard-
ing this filing will be sent to
the registered agent of the
limited partnership unless a
self-addressed envelope with
pre-paid postage is included.

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP**
(Illinois limited partnership)
(Please type or print clearly)

1. Limited partnership's name: Heitman/JMB Institutional Realty Advisors, L.P.

2. File number assigned by the Secretary of State: S005035

3. Federal Employer Identification Number (F.E.I.N.): 36-3590452

4. The certificate of limited partnership is amended as follows:
(Check all applicable changes here and specify them in item 5.)
(Address changes, P.O. Box alone and c/o are unacceptable)

- ☐ a) Admission of a new general partner (give name and business address in item 5 on reverse).
- ☐ b) Withdrawal of a general partner (give name in item 5 on reverse).
- ☐ c) Change of registered agent and/or registered agent's office (give new name and address, including county on item 5 on reverse).
- ☒ d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county, in item 5 on reverse).
- ☒ e) Change in the general partners name and/or business address (give name and new address in item 5 on reverse).
- ☐ f) Change in the partners' total aggregate contribution amount (give new dollar amount in item 5 on reverse).
- ☒ g) Change in limited partnership's name (give new name in item 5 on reverse).
- ☐ h) Change in date of dissolution (give new date in item 5 on reverse).
- ☐ i) Other (give information in item 5 on reverse).

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Form LP 202
(Rev. Jan. 1999)

LPR305/23/03:01:1226:
SOSIL 5005035 FILED 202

75.00 CK02

5. Place Item #4 changes here:

- d.) 191 N. Wacker Drive, Suite 2500, Chicago, Illinois 60606, County of Cook
- e.) Heitman Institutional Realty Advisors LLC, 191 N. Wacker Drive,
Suite 2500, Chicago, Illinois 60606, County of Cook
- g.) Heitman Institutional Realty Advisors, L.P.

If additional space is needed for item 4, it must be continued in the same format on a plain white 8 1/2 x 11 sheet, which must be stapled to this form.

6. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S) **Heitman Institutional Realty Advisors LLC, 191 N. Wacker Drive, Suite 2500, Chicago, Illinois 60606**
The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

SIGNATURE AND NAME		BUSINESS ADDRESS	
1. Signature <u><i>Roger E. Smith</i></u>	Number/Street <u>191 N. Wacker Dr - #2500</u>	City/town <u>Chicago</u>	State <u>IL</u> ZIP Code <u>60606</u>
Type or print name and title <u>Roger E. Smith</u> <u>Manager</u>			
Name of General Partner if a corporation or other entity <u>Heitman Institutional Realty Advisors LLC</u> <u>(f/k/a Heitman/JMB Institutional Realty Advisors LLC)</u>			
2. Signature _____	Number/Street _____	City/town _____	State _____ ZIP Code _____
Type or print name and title _____			
Name of General Partner if a corporation or other entity _____			
3. Signature _____	Number/Street _____	City/town _____	State _____ ZIP Code _____
Type or print name and title _____			
Name of General Partner if a corporation or other entity _____			

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

DO NOT SEND CASH!

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Heitman/JMB Institutional Realty Advisors, L.P., Ltd.

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

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name of this foreign limited partnership is being changed to: Heitman Institutional Realty Advisors, L.P.

**Heitman Institutional Realty Advisors LLC, f/k/a
Heitman/JMB Institutional Realty Advisors LLC**

By: _____

Gail Carey
(Signature of a General Partner)

Gail Carey, Vice President

(Typed or printed name of General Partner signing above)

STATE OF Illinois

COUNTY OF COOK

On this 30th day of May, 2003, Gail Carey personally appeared before me,



who is personally known to me

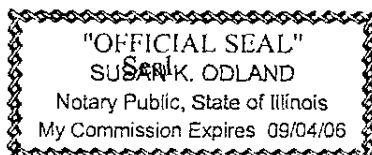


whose identity I proved on the basis of _____

Susan K. Odland
(Notary Public Signature)

Susan K. Odland

(Notary's Printed Name)



My Commission Expires:
September 4, 2006

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DIVISION OF CORPORATIONS
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