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CORPORATIONS
ALBUQUERQUE, FLORIDA

J. BRYAN JUN 14 2004



JONES LANG
LASALLE.

Bernadette Wertheimer, Senior Paralegal
Jones Lang LaSalle Americas, Inc., Global Legal Services
200 East Randolph Drive Chicago Illinois 60601
tel +1 312 228 2896 fax +1 312 228 2277

June 8, 2004

VIA UPS

Registration Section
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: LaSalle Investment Management, Inc.

Dear Sir:

Enclosed is Application by Foreign Corporation for Authorization to Transact Business in Florida qualifying the captioned corporation. Please file the application and return a file-stamped copy to me as soon as possible. Also enclosed is a check in the amount of \$78.75 which represents your filing fee and a good standing certificate issued by the Maryland Department of Assessments and Taxation.

Thank you for your cooperation. If you have any questions, please contact me.

Very truly yours,

Bernadette Wertheimer
Senior Paralegal

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LaSalle Investment Management, Inc.
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bernadette Wertheimer
(Name of Person)

Jones Lang LaSalle Americas, Inc.
(Firm/Company)

200 E. Randolph
(Address)

Chicago, Illinois 60601
(City/State and Zip code)

For further information concerning this matter, please call:

Bernadette Wertheimer at (312) 228-2896
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LaSalle Investment Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

(State or country under the law of which it is incorporated)

3. 36-4160747

(FEI number, if applicable)

4. April 15, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 East Randolph, Chicago, Illinois 60601

(Principal office address)

200 East Randolph, Chicago, Illinois 60601

(Current mailing address)

8. to engage in any lawful act or activity for which a corporation may be organized under the provisions of the MGCL

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 

(Registered agent's signature)

Jeffrey R. Graves
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

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CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

~~Director:~~ Director: Lynn C. Thurber

Address: 200 East Randolph, Chicago, Illinois 60601

Director: Kimball C. Woodrow

Address: 200 East Randolph, Chicago, Illinois 60601

Director: Peter H. Schaff

Address: 200 East Randolph, Chicago, Illinois 60601

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Lynn C. Thurber

Address: 200 East Randolph, Chicago, Illinois 60601

Vice President: Brian P. Hake

Address: 200 East Randolph, Chicago, Illinois 60601

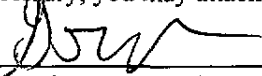
Secretary: Gordon G. Repp

Address: 200 East Randolph, Chicago, Illinois 60601

Treasurer: Brian P. Hake

Address: 200 East Randolph, Chicago, Illinois 60601

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

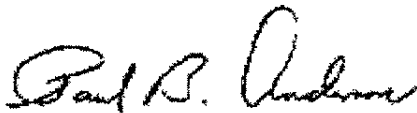
14. Gordon G. Repp, Assistant Secretary
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

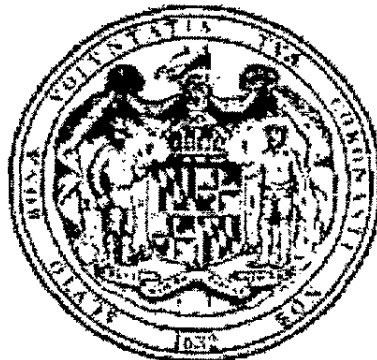
I FURTHER CERTIFY THAT LASALLE INVESTMENT MANAGEMENT, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 02, 2004.



Paul B. Anderson
Charter Division

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097