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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

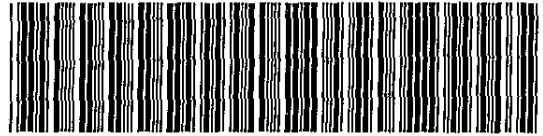
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 NOV 13 AM 11:05
TALLAHASSEE, FLORIDA

HAGAN & ASSOCIATES

Kimberly Ummel
Direct Phone: (312) 228-2895
Direct Fax: (312) 228-0982

Suite 4322
200 East Randolph Drive
Chicago, IL 60601

Telephone (312) 228-2050
Facsimile (312) 228-0982

November 5, 2002

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

Ladies and Gentlemen:

Consistent with your instructions to register a foreign limited liability company to transact business in Florida, enclosed please find an application, certificate and check for Jones Lang LaSalle Operations, L.L.C.

Please contact me at (312) 228-2895 if you should have any questions.

Sincerely,


Kim Ummel

Enclosure

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Jones Lang LaSalle Operations, L.L.C. (Name of foreign limited liability company)

2. State of Illinois (Jurisdiction under the law of which foreign limited liability company is organized) 3. 36-3687767 (FEI number, if applicable)

4. April 19, 2002 (Date of Organization) 5. 04/17/2102 (Duration: Year limited liability company will cease to exist or "perpetual")

6. After qualification. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 200 E. Randolph, Chicago, IL 60601 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here []

9. The usual business addresses of the managing members or managers are as follows:

Jones Lang LaSalle Americas (Illinois), L.P., 200 E. Randolph, Chicago, IL 60601

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: The transaction of any or all lawful business for which limited liability companies may be organized under the Illinois Limited Liability Company Act.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert K. Hagan

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Jones Lang LaSalle Operations, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road.

Florida street address (P.O. Box NOT ACCEPTABLE)

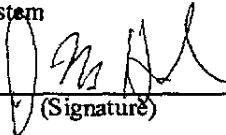
Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

C T Corporation System


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

File Number 0070117-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

JONES LANG LASALLE OPERATIONS, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 19, 2002,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this _____ *23RD*
day of _____ *OCTOBER* _____ *A.D.* _____ *2002*

Jesse White

SECRETARY OF STATE