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SECRETARY OF STATE AND ANALYSEE, ILLUSTICAL

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ACCOUNT NO. : 072100000032

REFERENCE : 016187 7122203

AUTHORIZATION

COST LIMIT

ORDER DATE: April 19, 2006

ORDER TIME : 5:22 PM

ORDER NO. : 016187-005

CUSTOMER NO: 7122203

FOREIGN FILINGS

NAME: RESERVE II ASSOCIATES, L.L.C.

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

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	Reserve II Associates, L.L.C.					
	(Name of Foreign Limited Liability Company)					
2.	Delaware 3.	•				
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	<u>a</u>				
4.	April 17, 2006 5. December 31, 2106	つ				
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")					
6.	(Date first transacted business in Florida, if prior to registration.)					
	(See sections 608.501 & 608.502 F.S. to determine penalty liability)					
7.	200 E. Randolph	<u>-</u>				
	Chicago, IL 60601					
	(Street Address of Principal Office)	'				
`						
٥.	. If limited liability company is a manager-managed company, check here					
9.	. The name and usual business addresses of the managing members or managers are as follows:	-				
	Managing Member: AEC I & G Florida Investors, L.L.C., 200 E. Randolph, Chicago, IL 60601_	· _				
		. •				
	<u> </u>					
		بر در د				
the	 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.) 	3 in				
11	Nature of business or purposes to be conducted or promoted in Florida: Real Estate Real Estate					
	Meles R Hy					
	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, Vice President/Assistant Secretary of LaSalle Income & Growth Fund IV. Typed or printed name of signee Managing member of Ita or member of AEC Ita Florida its managing member	lanclo, L Investors				
	1,2,1,2,2					

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.

Reserve II Ass	ociates, L.L.C.	<u> </u>		<u> </u>	
2. The name	and the Florida street ac	ddress of the registered agent and offi-	ce are:		
	Corporation Service Co.	mpany			
	(Name)				
	1201 Hays Street		<u>-</u>		
	Florida Str	rect Address (P.O. Box NOT ACCEPTABLE)			
	Tallahassee	FL 32301	***		
		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, Florida Statutes.

Corporation Service Company

Laura R. Dunlap as its agent

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESERVE II ASSOCIATES, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESERVE II ASSOCIATES, L.L.C." WAS FORMED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Harriet Smith Hindson

AUTHENTICATION: 4678514

DATE: 04-19-06

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