File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** 90 APR 16 PM 5: 00 ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS CRETARY OF STATE
TARYSMENT TO FILEDA FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000001091** 1a. Principal Place of Business Address FR OP FUND, LLC 311 SOUTH WACKER DRIVE, SUITE 4000 311 SOUTH WACKER DRIVE, SUIT CHICAGO IL 60606 CHICAGO IL 60606 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 09/25/1998 DESuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 36-4249936 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608,416 and 608 508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE DATE (Registered Ages). Adventing Appeintments. (table Registered Agest signation required when her also a map 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM FIRST INDUSTRIAL, L.P. 311 SOUTH WACKER DRIVE, SU CHICAGO IL shana2847845---04/22/99--01091--**UV** ****177.50 ****1/88.7 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

OM Schneider Christophy M. Schneider 3-25-99

attachment with an address.

SIGNATURE: