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ACCOUNT NO. : 072100000032

REFERENCE : 606346 4304492

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00 *25.00*

ORDER DATE : February 29, 2000

ORDER TIME : 10:44 AM

ORDER NO. : 606346-015

500003154425--2

CUSTOMER NO: 4304492

CUSTOMER: Christine A. Kohn, Legal Asst
Piper Marbury Rudnick & Wolfe
Suite 1800
203 North Lasalle Street
Chicago, IL 60601

FOREIGN FILINGS

NAME: PRITZKER RESIDENTIAL, L.L.C.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

M99-2

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document	<i>[Signature]</i>
Examiner	<i>[Signature]</i>
Underwriter	<i>[Signature]</i>
Underwriter Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>

FILED
00 MAR -2 PM 12:14
RECEIVED
00 MAR -2 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

PRITZKER RESIDENTIAL, L.L.C.

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

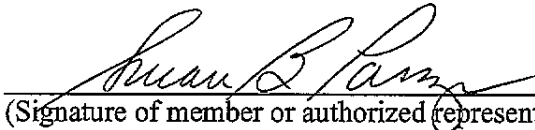
200 WEST MADISON STREET, SUITE 3700

(Mailing address)

CHICAGO, IL 60606

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of member or authorized representative of a member)

Susan B. Panzer, Vice President

(Typed or printed name of signee)

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