

m99000000011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

DCC

Updater

Office Use Only

Manager
Verifier

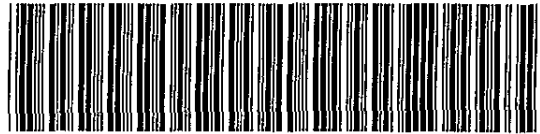
DCC

Acknowledgement

DCC

W. P. Verifier

DCC



400020516014

06/16/03--01073--001 *\$25.00

FILED

03 JUN 16 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

etc Amend

HEITMAN

REAL ESTATE INVESTMENT MANAGEMENT

June 12, 2003

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Heitman/JMB Institutional Realty Advisors LLC

Dear Sir/Madam:

Enclosed please find the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for the referenced LLC. Also enclosed is an original certificate of the amendment from the Delaware Secretary of State and check no. 003567 in the amount of \$25.00 as payment of the filing fee.

Please have any evidence of the filed amendment sent to me at the address listed below. If you have any questions or comments, please call me. Thank you for your assistance in this matter.

Sincerely,



Susan K. Odland
Assistant Vice President
Legal - Compliance

SKO/sko
Enclosures

FILED
03 JUN 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

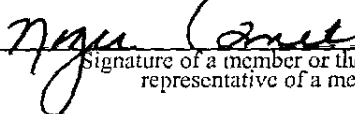
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Heitman/JMB Institutional Realty Advisors LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 4, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? May 23, 2003
5. New name of the limited liability company: Heitman Institutional Realty Advisors LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: principal office and mailing address was 180 N. LaSalle Street, Chicago, Illinois 60601 and has been changed to 191 N. Wacker Drive, Suite 2500, Chicago, Illinois 60606
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Roger E. Smith, Manager

Typed or printed name of signee

Filing Fee: \$25.00

03 JUN 16 AM 8:30

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

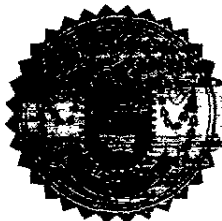
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HEITMAN/JMB INSTITUTIONAL REALTY ADVISORS LLC", CHANGING ITS NAME FROM "HEITMAN/JMB INSTITUTIONAL REALTY ADVISORS LLC" TO "HEITMAN INSTITUTIONAL REALTY ADVISORS LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MAY, A.D. 2003, AT 1:47 O'CLOCK P.M.

FILED
03 JUN 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2979498 8100

AUTHENTICATION: 2457055

030374272

DATE: 06-06-03

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION
OF
HEITMAN/JMB INSTITUTIONAL REALTY ADVISORS LLC**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Heitman/JMB Institutional Realty Advisors LLC.
2. The certificate of formation of the limited liability company is hereby amended by striking out Article 1 and substituting in lieu thereof the following Article 1:

"The name of the limited liability company is Heitman
Institutional Realty Advisors LLC"

The effective time of the amendment herein certified shall be upon filing.

Executed on this 20th day of May, 2003.



Roger E. Smith, Manager