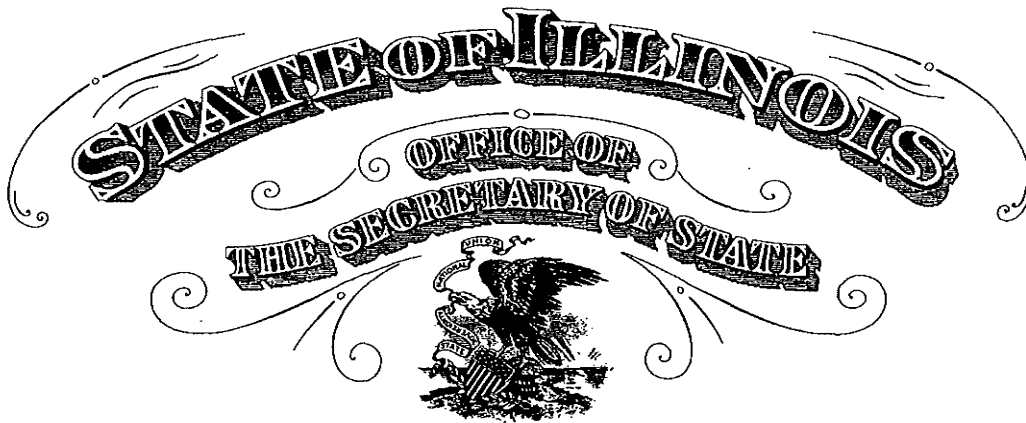


Certificate Number 27661



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation, duly signed, and verified, of

73 EAST ELM STREET CONDOMINIUM ASSOCIATION

have been filed in the Office of the Secretary of State, on the 28th
 day of ^{August} 15 A. D. 1975, as provided by the "GENERAL NOT
 FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force
 January 1, A. D. 1944.

Now Therefore, I, MICHAEL J. HOWLETT, Secretary of State, of the State of Illinois,
 by virtue of the powers vested in me by law, do hereby issue this Certificate of
 Incorporation, and attach thereto a copy of the Articles of Incorporation
 of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand, and cause to
 be affixed the Great Seal, of the State of Illinois,
 Done at the City of Springfield, this 28th
 day of ^{August} 15 A. D. 1975, and
 of the ^{xxx} Independence of the United States ⁰⁰
 the one hundred, and 00

(SEAL)

Michael J. Howlett

SECRETARY OF STATE

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write In This Space)

Date Paid 8-28-75

Filing Fee \$ 25.00

Clerk

To PAUL POWELL, Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

5814 28

Table with 6 columns: Name, Number, Street, Address City, State. Rows include William Holabird, Lois Patrich, William Sommerschild, Lola Buonaguidi, Willard Fessenden.

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

- 1. The name of the corporation is: 73 East Elm Street Condominium Association
2. The period of duration of the corporation is: Perpetual
3. The address of its initial Registered Office in the State of Illinois is: 73 E. Elm Street
Street in the City of Chicago (60611) County of Cook and
the name of its initial Registered Agent at said Address is: Lola Buonaguidi
4. The first Board of Directors shall be 5 in number, their names and addresses being as follows:

Table with 6 columns: Name, Number, Street, Address City, State. Rows include William Holabird, Lois Patrich, William Sommerschild, Lola Buonaguidi, Willard Fessenden.

5. The purpose or purposes for which the corporation is organized are:

To direct and administer the Condominium Building located at 73 East Elm Street, Chicago, Illinois; to carry out all powers and duties as permitted under the "Condominium Act" of the State of Illinois as the Board of Managers; to act as the governing body for all owners for the maintenance, repair, replacement, administration and operation of 73 East Elm Street Condominium Building; to implement and carry forth the terms of a certain Declaration of Condominium Ownership and of Restrictions, Easements and Covenants recorded in the Office of Recorder of Deeds of Cook County, Illinois as document No. 22511572.

PAID

SEP 2 1975

(OVER)

Michael J. Howlett

Secretary of State

(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

William J. McLeod
Chris Patrick
Lola Buonaguidi
William B. Foran
William Schumacher

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of Cook ss.

I, Francis C. Kelly, a Notary Public do hereby certify that on the

16 day of July, 19 75, William J. McLeod, Chris Patrick, Lola Buonaguidi, William B. Foran, William Schumacher

(Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document, in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

PLACE
(NOTARIAL SEAL)
HERE

[Signature]
Notary Public

5072 - 544-8

FORM NP-29

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT
CORPORATION ACT

of

73 EAST ELM STREET

CONDOMINIUM ASSOCIATION

FILED

AUG 28 1975

Michael J. Hardest
SECRETARY OF STATE

(These Articles Must Be Executed and Filed in
Duplicate)

Filing Fee \$25.00

Rev. 2, 11-65 (06313-15K-2-68) 10

FORM **NFP 105.10/105.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
 REGISTERED AGENT AND/OR
 REGISTERED OFFICE**
 General Not For Profit Corporation Act

Jesse White, Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-3647
 www.cyberdriveillinois.com

FILED
MAR 27 2007

JESSE WHITE
 SECRETARY OF STATE

P A I D
 MAR 28 2007
 DEPARTMENT OF
 BUSINESS SERVICES

Remit payment in the form of a
 check or money order payable
 to the Secretary of State.

File # 5072-544-8 Filing Fee: \$5.00 Approved: *sc*
 Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: 73 East Elm Street Condominium Association



2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

| | | | |
|-------------------|-------------------------------------|--------------------|---|
| Registered Agent | <u>Wallis</u> | <u>L.</u> | <u>Weinper</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>820 North Orleans, Suite 335</u> | | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>Chicago</u> | <u>60610</u> | <u>Cook</u> |
| | <i>City</i> | <i>ZIP Code</i> | <i>County</i> |

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

| | | |
|-------------------|--|------------------|
| Registered Agent | <u>Allan</u> | <u>Goldberg</u> |
| | <i>First Name</i> | <i>Last Name</i> |
| Registered Office | <u>120 South Riverside Plaza, Suite 1200</u> | |
| | <i>Number</i> | <i>Street</i> |
| | <u>Chicago</u> | <u>60606</u> |
| | <i>City</i> | <i>ZIP Code</i> |

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated 1/30/07, 73 East Elm Street Condominium Association
(Month & Day) (Year) (Exact Name of Corporation)
JAN WILLIAMS
(Any Authorized Officer's Signature)
JAN WILLIAMS, President
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

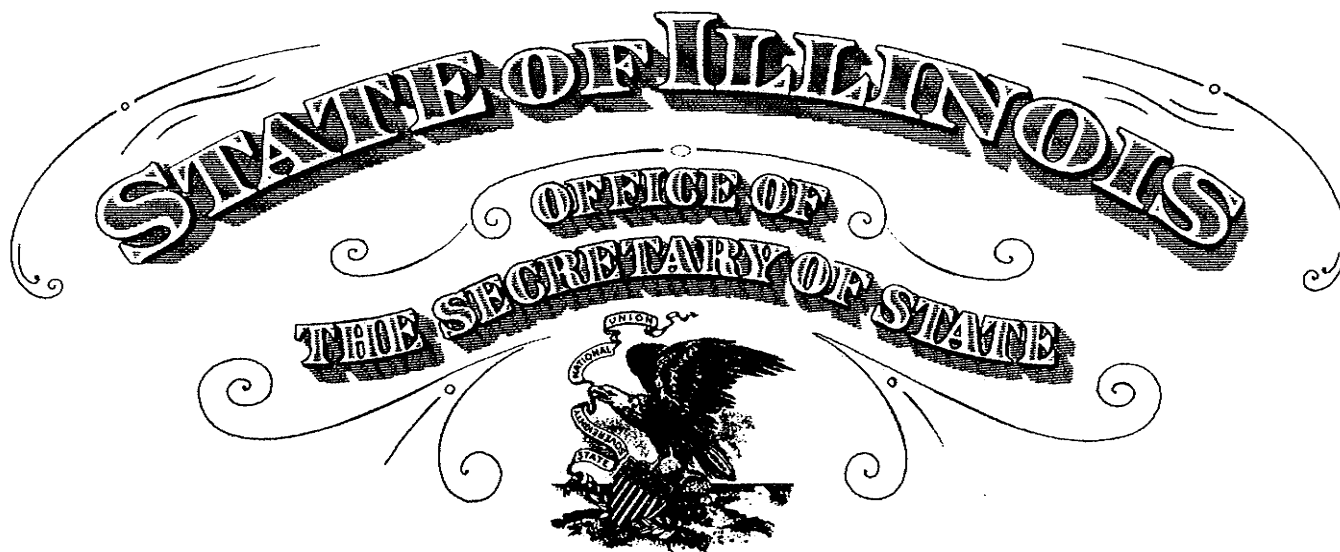
Dated _____, _____
(Month & Day) (Year) (Signature of Registered Agent of Record)

Allan Goldberg

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 5 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR 73 EAST ELM STREET CONDOMINIUM ASSOCIATION.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 13TH
day of APRIL A.D. 2009

Jesse White