OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JANUARY 13, 2005

CSC NETWORKS
801 STEVENSON DR
SPRINGFIELD, IL 62703

RE THE PARK MILLENNIUM CONDOMINIUM ASSOCIATION

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF $50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORPORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 3RD FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.


SINCERELY,

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
TELEPHONE (217) 782-6961

Springfield, Illinois 62756
Article 1. The name of the corporation is: The Park Millennium Condominium Association

Article 2: The name and address of the initial registered agent and registered office are:

Registered Agent: Mary B. Koberstein
Registered Office: 225 West Hubbard 4th Floor

<table>
<thead>
<tr>
<th>Number</th>
<th>Street</th>
<th>City</th>
<th>ZIP Code</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicago</td>
<td>IL</td>
<td>Cook</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Article 3: The first Board of Directors shall be 3 in number, their names and addresses being as follows: (Not less than three)

<table>
<thead>
<tr>
<th>Directors Names</th>
<th>Street Address</th>
<th>City</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arthur Slaven 261 Walden Glencoe, IL 60022</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laurence Ashkin, 180 East Pearson Chicago, IL 60611</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Michael Lerner, 300 W. Donlea, Barrington Hills, IL 60010</td>
<td></td>
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</tbody>
</table>

Article 4. The purposes for which the corporation is organized are:

Administration and operation of property owned on a condominium basis.
Article 4. (continued)

Is this corporation a Condominium Association as established under the Condominium Property Act?

☐ Yes  ☐ No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954?

☐ Yes  ☐ No (Check one)

Is this corporation a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure?

☐ Yes  ☐ No (Check one)

Article 5. Other provisions (please use separate page if additional space is needed):

Article 6. NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated ______________________, 2005

(Month & Day)

SIGNATURES AND NAMES

1. Jennifer Mulvaney

Signature

Name (please print)

POST OFFICE ADDRESS

1. 225 West Hubbard, 4th Floor

Street

Chicago, IL 60610

City/Town State ZIP

2. Street

City/Town State ZIP

3. Street

City/Town State ZIP

4. Street

City/Town State ZIP

5. Street

City/Town State ZIP

(Signatures must be in BLACK INK on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the duplicate copy.)

• If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Please print name and title beneath the officer's signature.

• The registered agent cannot be the corporation itself.

• The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.

• The registered office may be, but need not be, the same as its principal office.

• A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1994, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

FOR INSERTS – USE WHITE PAPER – SIZE 8 1/2 x 11
NOTICE OF TRANSFER OF RESERVED NAME

The undersigned, Herbert A. Kassel, hereby transfers to Corporation Service Company the right to use the name, The Park Millennium Condominium Association, for corporate purposes in Illinois. This name was reserved on January 3, 2005.

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

Dated January 12, 2005 By Herbert A. Kassel

Attested by: Herbert A. Kessel

* As the original applicant, I declare that this document has been examined by me and is to the best of my knowledge and belief, true, correct and complete.