

LO5000017294

(Requestor's Name)

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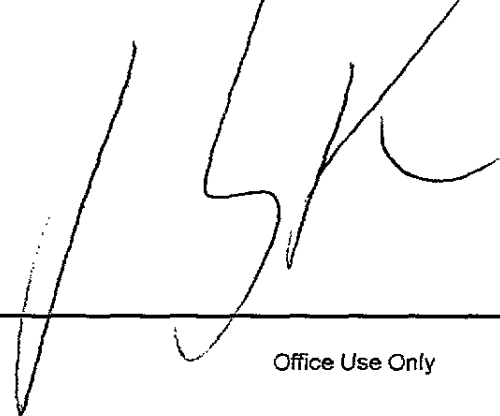
PICK-UP WAIT MAIL

(Business Entity Name)

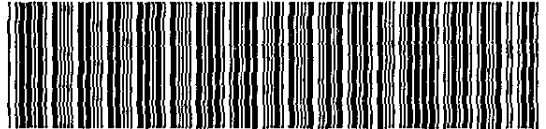
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 400361 4359881

AUTHORIZATION : *Patricia Pajuts*

COST LIMIT : \$ 25.00

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ORDER DATE : May 31, 2005

ORDER TIME : 1:35 PM

ORDER NO. : 400361-005

CUSTOMER NO: 4359881

CUSTOMER: Maureen Byrne, Legal Asst
Patzik Frank & Samotny Ltd.
Suite 900
150 South Wacker Dr
Chicago, IL 60606

DOMESTIC AMENDMENT FILING

NAME: SCC PERSONAL INVESTMENT LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SCC PERSONAL INVESTMENT LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
03 MAY 31 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on FEBRUARY 18, 2005 and assigned document number L05000017294

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

An additional manager has been appointed:

Karl Sheffield 2500 Euclid Avenue, Chicago Heights, IL 60411

Dated May 27, 2005

Maurice Byrne authorized representative
Signature of a member or authorized representative of a member

Maurice Byrne
Typed or printed name of signee

Filing Fee: \$25.00