

M0500005453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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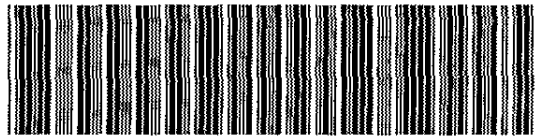
(Business Entity Name)

(Document Number)

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06 AUG -7 PM 4:15
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06 AUG -7 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 294496 4809160

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 7, 2006

ORDER TIME : 3:49 PM

ORDER NO. : 294496-005

CUSTOMER NO: 4809160

FILED
06 AUG -7 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CK PROPERTY MANAGEMENT, LLC

110500000 5453

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER: _____

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: CK Property Management, LLC
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: September 29, 2005

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TALLAHASSEE, FLORIDA

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? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: Change of Manager from CREMCO, L.L.C., an Illinois limited
liability company to ChrisKen Group, LLC, an Illinois limited liability company.
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

Robert Mayer, See Attached

Typed or printed name of signee

Filing Fee: \$25.00

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

CREMCO, L.L.C., an Illinois limited liability company

Its: Member

By: ChrisKen Operating Limited Partnership
a Delaware limited partnership

Its: Member

By: ChrisKen Residential Trust
a Maryland real estate investment trust

Its: General Partner

By: 
ROBERT MAYER
Its: Secretary

Signature of a member or an authorized representative of a member.

ROBERT MAYER

Typed or printed name of signee

File Number

0145409-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CK PROPERTY MANAGEMENT, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MARCH 16, 2005,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of JULY A.D. 2006*

Jesse White

SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0145409-9

08/02/2006

ALAN J WOLF
25 E WASHINGTON ST STE 1000
CHICAGO, IL 60602-0000

RE CK PROPERTY MANAGEMENT, LLC

DEAR SIR OR MADAM:

APPLICATION FOR AMENDMENT HAS BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC

Form **LLC-5.25**

July 2005

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
Room 351 Howlett Building
501 S. Second St.
Springfield, IL 62756
www.cyberdriveillinois.com

Payment must be made by business
firm check payable to Secretary of
State. (If check is returned for any
reason this filing will be void.)

Illinois
Limited Liability Company Act
Articles of Amendment

SUBMIT IN DUPLICATE
Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$150

Approved: *jd*

FILE #

0145-409-9

This space for use by Secretary of State.

FILED

AUG 02 2006

JESSE WHITE
SECRETARY OF STATE

1. Limited Liability Company Name: CK PROPERTY MANAGEMENT, LLC

2. Articles of Amendment effective on:

☒ the file date

☐ a later date (not to exceed 30 days after the file date)

Month, Day, Year

3. Articles of Organization are amended as follows (check applicable item(s) below):

☒ a) Admission of a new member (give name and address below)*

☐ b) Admission of a new manager (give name and address below)*

☐ c) Withdrawal of a member (give name below)*

☒ d) Withdrawal of a manager (give name below)*

☐ e) Change in address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)

☐ f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box alone or o/o is unacceptable.)

☐ g) Change in the Limited Liability Company's name (give new name below)

☐ h) Change in date of dissolution or other events of dissolution enumerated in Item 6 of the Articles of Organization

☐ i) Other (give information in space below)

* Changes in members/managers may, but are not required to, be reported in an amendment to the Articles of Organization.

Additional information:

b) Admission of new manager:

ChrisKen Group, LLC
345 North Canal Street, Suite 201
Chicago, Illinois 60606

0187-209-5

d) Withdrawal of a manager: CREMCO, L.L.C.

(continued on back)

0145-409-9
08/02/06

LLC-5.25

4. This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.
5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated July 24, 2006
Month/Day Year



Signature (must comply with Section 5-45 of ILICA)

ROBERT MAYER

Name and Title (type or print)

See Signature Block Below

If the member or manager signing this document is a company or other entity,
state name of company and indicate whether it is a member or manager
of the Limited Liability Company.

0041-8749 — CREMCO, L.L.C., an Illinois limited liability company
Its: Manager

C010013

By: ChrisKen Operating Limited Partnership,
a Delaware limited partnership
Its: Member

By: ChrisKen Residential Trust,
a Maryland real estate investment trust

Its: General Partner

By: Robert Mayer, Its Secretary