

F00000003386

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN 14 AM 10:28

Name Change  
WFS  
1-22-03

## HAGAN & ASSOCIATES

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January 13, 2003

### VIA FEDERAL EXPRESS

State of Florida  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: LPI Service Corporation

Dear Sir:

Enclosed is Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida changing the name of the above corporation. Please file the application and return a file-stamped copy to me as soon as possible. Also enclosed is a Certificate of Existence issued by the Illinois Secretary of State and a check in the amount of \$35.00 which represents your filing fee.

Thank you for your cooperation. If you have any questions, please contact me at 312/228-2896.

Sincerely,



Bernadette Wertheimer  
Paralegal

Enclosures

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F00000003386

(Document number of corporation (if known))

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1. LPI Service Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. 6-14-2000

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/2/03

5. Jones Lang LaSalle Services, Inc.

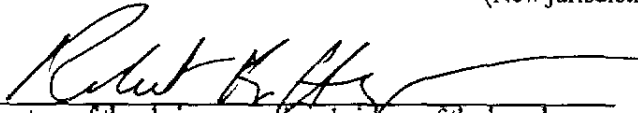
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Robert K. Hagan

(Typed or printed name)

\_\_\_\_\_  
(Date)

Vice President

(Title)

File Number 5194-640-5



*To all to whom these Presents Shall Come, Greeting:*

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

ARTICLES OF AMENDEMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE DECEMBER 16, 2002, WITH A POST-EFFECTIVE DATE OF JANUARY 02, 2003 CHANGING NAME FROM LPI SERVICE CORPORATION TO JONES LANG LASALLE SERVICES, INC.\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 6TH *day of* JANUARY *A.D.* 2003.

*Jesse White*

SECRETARY OF STATE