

F070000002168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100111624181

*affidavit +
amending.*

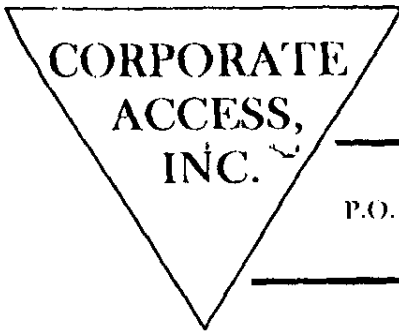
officer

11/08/07--01001--001 **35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DR

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WALK IN @ 11-7- 10:30AM

PICK UP: _____

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1. GCP Lakeshore TRS, INC #F07000002168
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

GENERAL AFFIDAVIT

State of Illinois

County of LAKE

Affidavit Amending Officers

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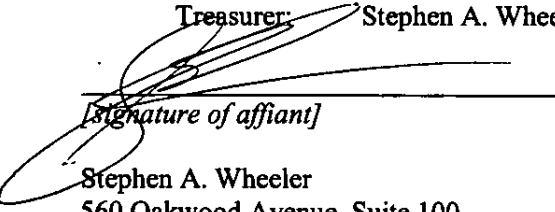
BEFORE ME, the undersigned Notary, BRIGITTE JEAN CLARKE SECRETARY OF NOTARY STATE
before whom affidavit is sworn], on this 5TH day of November, 2007, personally appeared Stephen A. Wheeler Notary Public in and for the State of Florida
Wheeler, known to me to be a credible person and of lawful age, who being by me first duly sworn, on his oath, deposes
and says:

1. The affiant is the Vice President of GCP Lakeshore TRS, Inc., a Delaware Corporation.
2. An Application for Authorization to Transact Business in Florida for was erroneously filed with incorrect officers on April 23, 2007 (Document Number: F07000002168).
3. The officers set forth in said Application are as follows:

President:	Stephen A. Wheeler	560 Oakwood Avenue, Suite 100	Lake Forest, IL 60045
Vice President:	James R. Goldman	560 Oakwood Avenue, Suite 100	Lake Forest, IL 60045
Secretary	Robert S. Duncan	560 Oakwood Avenue, Suite 100	Lake Forest, IL 60045
Treasurer:	Robert S. Duncan	560 Oakwood Avenue, Suite 100	Lake Forest, IL 60045

4. The inaccuracy or defect of said Application should be corrected as follows:

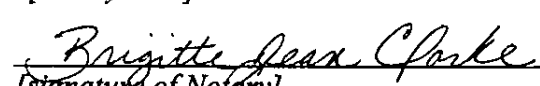
President:	James R. Goldman	560 Oakwood Avenue, Suite 100	Lake Forest, IL 60045
Vice President:	Stephen A. Wheeler	560 Oakwood Avenue, Suite 100	Lake Forest, IL 60045
Secretary:	Stephen A. Wheeler	560 Oakwood Avenue, Suite 100	Lake Forest, IL 60045
Treasurer:	Stephen A. Wheeler	560 Oakwood Avenue, Suite 100	Lake Forest, IL 60045


[Signature of affiant]

Stephen A. Wheeler
560 Oakwood Avenue, Suite 100
Lake Forest, IL 60045

Subscribed and sworn to before me, this 5TH day of November, 2007.

[Notary Seal:]


[Signature of Notary]

Briqitte Jean Clarke
[typed name of Notary]

NOTARY PUBLIC

My commission expires: 06/22, 2010.

