2003 FOR PROFIT CORPORATION

FILED Mar 20, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) F95000004429 **DOCUMENT#** 1. Entity Name 03-20-2003 90126 018 ***150.00 CMD REIM II. INC. Principal Place of Business Mailing Address 227 WEST MONROE 227 WEST MONROE STE 3900 STE 3900 CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 36-4019393 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2046 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be uMake Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition ELLENBOGEN. STEVEN W NAME NAME 227 W. MONROE, STE 3900 STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHALLER, RICHARD G NAME STREET ADDRESS 227 W. MONROE, STE 3900 STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-7/P TITLE **VSD** ☐ Delete ~ TITLE ☐ Change Addition SELIG, RANDAL J NAME NAME STREET ADDRESS 227 W. MONROE, STE 3900 STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP VΤ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZWEIG. HUGH K STREET ADDRESS 227 W. MONROE, STE 3900 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME aldridge, allen d NAME STREET ADDRESS 2100 RIVEREDGE PARKWAY, SUITE 450 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-Z!P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEJNA, DAVID T NAME

12. I hereby certify that the information supplied with this filing the dualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fe and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered changed, or on an attachment with an address with a supplemental report is true and of the corporation or the receiver of trustee empowered for the corporation of the corporation of

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

227 W MONROE STREET #3900

CHICAGO IL

JIRED Randal J. Selig

3/4/03

(312) 726-3121

CR2E034 (10/02)