

F97000004155

Florida Department of State
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TALLAHASSEE, FLORIDA

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MESIROW STEIN DEVELOPMENT SERVICES, INC.

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3/13/2007

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)

F97000004155

(Document number of corporation (if known))

1. Mesirow Stein Development Services, Inc.

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

2. Illinois

(Incorporated under laws of)

3. 8/1/97

(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? April 1, 2006

5. Mesirow Financial Development 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

A. Brad Busscher
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

A. Brad Busscher

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

5944-164-7



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 AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE MARCH 14, 2006, WITH AN EFFECTIVE DATE OF APRIL 01, 2006 CHANGING NAME FROM MESIROW STEIN DEVELOPMENT SERVICES, INC. TO MESIROW FINANCIAL DEVELOPMENT SERVICES, INC. *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH day of MARCH A.D. 2007

Jesse White

SECRETARY OF STATE

Authenticdon #: 0706702743

Authenticate at: <http://www.cyberdriveillinois.com>