

F97000005673

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

200003365652--9
-08/21/00--01078--005
*****35.00 *****35.00

CORPORATION(S) NAME

Heller Financial Real Estate Services, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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- Amendment
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- Will Wait
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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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Document Examiner
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Verifier
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W.P. Verifier

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Heller Financial Real Estate Services, Inc.

2. The mailing address of the corporation is: 500 West Monroe, Chicago, Illinois 60661

3. Date of incorporation/qualification: 10/28/1997 Document number:

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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TALLAHASSEE, FLORIDA
STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Stacia L. Williams
(Signature of an officer, chairman or vice chairman of the board)

08/01/2000
(Date)

Stacia L. Williams, Assistant Secretary
(Printed or typed name and title)

08/01/2000
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

James M. Halpin
(Signature of Registered Agent)

August 1, 2000
(Date)

If signing on behalf of an entity:

James M. Halpin, Assistant Secretary
(Typed or Printed Name) (Capacity)

CR2E045(4/95)

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