

F99000006546

(Requestor's Name)

HAGAN & ASSOCIATES

Suite 4322  
200 East Randolph Drive  
Chicago, Illinois 60601

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

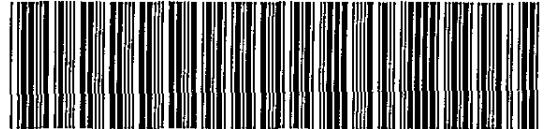
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 JAN 27 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name change  
100 1/31/03

# HAGAN & ASSOCIATES

Bernadette Wertheimer  
Direct Phone: (312) 228-2896  
Direct Fax: (312) 228-0982

Suite 4322  
200 East Randolph Drive  
Chicago, IL 60601

Telephone (312) 228-2050  
Facsimile (312) 228-0982

January 7, 2003

State of Florida  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: LaSalle CalEast, Inc.

Dear Sir:

Enclosed herewith is 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 Amendment and return a file stamped copy to me as soon as possible. Also enclosed is 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

FILED  
03 JAN 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 16, 2003

HAGAN & ASSOCIATES  
% BERNADETTE WERTHEIMER  
200 EAST RANDOLPH DRIVE  
CHICAGO, IL 60601

SUBJECT: LASALLE CALEAST, INC.  
Ref. Number: F99000006546

We have received your document for LASALLE CALEAST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

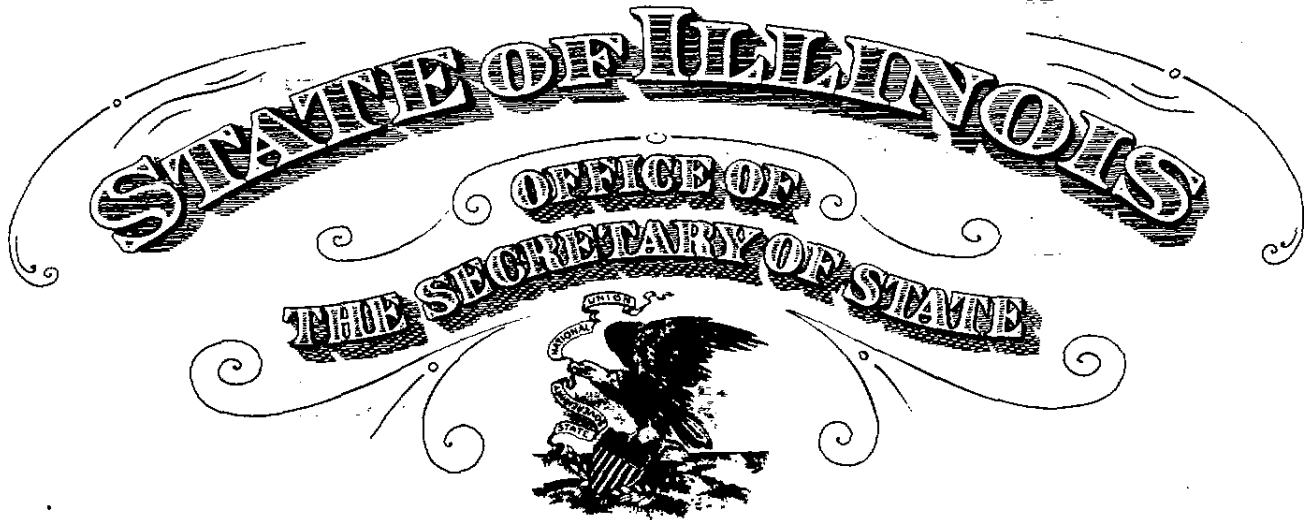
Irene Albritton  
Document Specialist

Letter Number: 203A00002336

RECEIVED  
03 JAN 27 PM 12:43  
DIVISION OF CORPORATIONS

*Certificate of  
fact is attached.  
Please process nom  
chover. Thank you  
Bernadette Wertheimer*

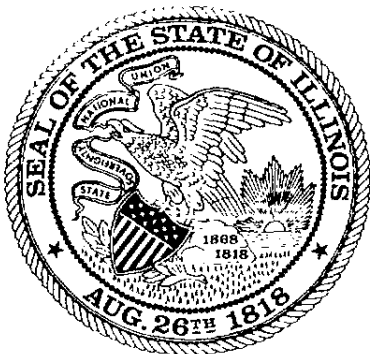
File Number 5984-903-4



*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 OCTOBER 28, 2002 CHANGING NAME FROM LASALLE CALEST, INC. TO LASALLE U.S. HOLDINGS, INC.\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 23RD  
*day of* JANUARY *A.D.* 2003.

*Jesse White*

SECRETARY OF STATE

**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)**

F99000006546

(Document number of corporation (if known))

FILED  
03 JAN 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. LaSalle CalEast, Inc.

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

2. Illinois

(Incorporated under laws of)

3. December 20, 1999

(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? October 28, 2002

5. LaSalle U.S. Holdings, Inc.

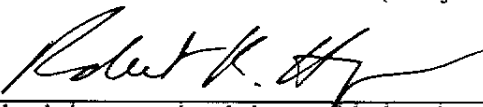
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)

1/7/03

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

Vice President

\_\_\_\_\_  
(Title)