

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009975

Entity Name: BJF RESORTS, LLC

FILED
Aug 05, 2013
Secretary of State

Current Principal Place of Business:

18342 SOUTH WEST CREEK DRIVE
TINLEY PARK, IL 60477

New Principal Place of Business:

150 HARVESTER DRIVE
SUITE 100
BURR RIDGE, IL 60527

Current Mailing Address:

18342 SOUTH WEST CREEK DRIVE
TINLEY PARK, IL 60477

New Mailing Address:

150 HARVESTER DRIVE
SUITE 100
BURR RIDGE, IL 60527

FEI Number: 80-0033027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOGEL, JAMES D
3936 TAMiami TRAIL NORTH, SUITE B
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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.

SIGNATURE: BRIAN J. FLANAGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLANAGAN, BRIAN J
Address: 150 HARVESTER DRIVE
City-St-Zip: BURR RIDGE, IL 60527

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN J. FLANAGAN

MGRM

08/05/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date