

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013121

FILED
Feb 18, 2014
Secretary of State

Entity Name: PREFERRED EQUITIES II, LLC

Current Principal Place of Business:

70 W. MADISON STREET
SUITE 5720
CHICAGO, IL 60602

New Principal Place of Business:

111 W. WASHINGTON STREET
SUITE 845
CHICAGO, IL 60602

Current Mailing Address:

70 W. MADISON STREET
SUITE 5720
CHICAGO, IL 60602

New Mailing Address:

111 W. WASHINGTON STREET
SUITE 845
CHICAGO, IL 60602

FEI Number: 36-4218501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEVIN A. DENTI, P.A.
2180 IMMOKALEE ROAD
SUITE 316
NAPLES, FL 34110 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: KEVIN A. DENTI, ESQUIRE

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: AMBR
Name: SMA II, LP
Address: 111 W. WASHINGTON STREET, SUITE 845
City-St-Zip: CHICAGO, IL 60602

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN H. FITZPATRICK FOR SMA II, LP

AR

02/18/2014

Electronic Signature of Authorized Person

Date