

L030000 21137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

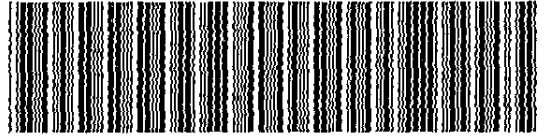
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 172084 4804661
AUTHORIZATION : *Patricia Pijts*
COST LIMIT : \$ 25.00

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 17, 2003
ORDER TIME : 9:56 AM
ORDER NO. : 172084-010
CUSTOMER NO: 4804661

CUSTOMER: Rita Slager, Legal Assistant
Michael Best & Friedrich Llc
Suite 1900
401 North Michigan Avenue
Chicago, IL 60611-4206

DOMESTIC AMENDMENT FILING

NAME: 24TH STREET VENTURE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

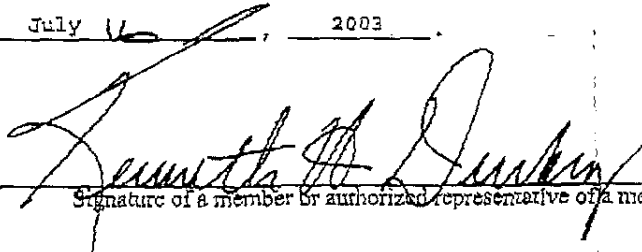
24TH STREET VENTURE, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
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SECRETARY OF STATE

- FIRST: The date of filing of the articles of organization was June 11, 2003
- SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The following should be added to the Articles of Organization:
The managing member of the LLC is Ben Weinschneider

Dated July 16, 2003



Signature of a member or authorized representative of a member

Kenneth H. Denberg, as Authorized Representative for the Member
Typed or printed name of signer

Filing Fee: \$25.00