

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059693

FILED
Dec 01, 2008
Secretary of State

Entity Name: BOYD FAMILY L.L.C.

Current Principal Place of Business:

4501 N. OCEAN BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS J. BOYD
9942 S. LONGWOOD DRIVE
CHICAGO, IL 60643

New Mailing Address:

C/O SUSAN REEDY WILLIAMS
1900 S. HIGHLAND AVE., SUITE 100
LOMBARD, IL 60148

FEI Number: 26-0349945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BOYD, PATRICIA K
4501 N. OCEAN BLVD
BOCA RATON, FL 33431 US

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: PATRICIA K. BOYD

12/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYD, THOMAS J
Address: 9942 S. LONGWOOD DRIVE
City-St-Zip: CHICAGO, IL 60643

Title: MGR () Delete
Name: BOYD, THOMAS J
Address: 12402 S. 91ST AVENUE
City-St-Zip: PALOS PARK, IL 60464

Title: MGR (X) Delete
Name: SHERMAN, MARY ELLEN
Address: 1430 DARLINGTON COURT
City-St-Zip: ALGONGUIN, IL 60102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BOYD, PATRICIA K
Address: 10324 S. LONGWOOD DRIVE
City-St-Zip: CHICAGO, IL 60643

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICIA K. BOYD

MGR

12/01/2008

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