

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Apr 23, 2013
Secretary of State

Entity Name: ORION 53, LLC

Current Principal Place of Business:

111 MACKINAW COURT
NAPERVILLE, IL 60565 US

New Principal Place of Business:

Current Mailing Address:

2 N. LASALLE STREET SUITE 1250
CHICAGO, IL 60602 US

New Mailing Address:

111 MACKINAW COURT
NAPERVILLE, IL 60565 US

FEI Number: 27-3676421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: KYLE LAVENDER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIGNAZ, ROSS R.
Address: 111 MACKINAW COURT
City-St-Zip: NAPERVILLE, IL 60565 US

Title: MGR
Name: PIGNAZ, PAMELA T.
Address: 111 MACKINAW COURT
City-St-Zip: NAPERVILLE, IL 60565 US

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: PAMELA PIGNAZ

MGMR

04/23/2013

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