

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000124514

FILED
Mar 13, 2014
Secretary of State

Entity Name: ODK CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

978 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

1025 EVERGREEN DRIVE
LAKE FOREST, IL 60045-430 US

Current Mailing Address:

978 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

1025 EVERGREEN DRIVE
LAKE FOREST, IL 600454300 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: ANTHONY E. MACKAY, V.P.

03/13/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MULLARKEY, MICHAEL
Address: 1025 EVERGREEN DR
City-St-Zip: LAKE FOREST, IL 600454300 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MICHAEL MULLARKEY

MGR

03/13/2014

Electronic Signature of Authorized Person

Date