2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

2004 DEC -3 AM 10: 36 **DOCUMENT # M00000000457** 1. Entity Name SECRETARY OF STATE TRANSWESTERN 312 CLEMATIS, L.L.C. TALLAHASSEE, FLORIDA 312 CLEMATIS, LLC Principal Place of Business Mailing Address 150 N. WACKER DRIVE, SUITE 800 150 N. WACKER DRIVE, SUITE 800 CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address 100 SOUTH OLIVE AVENUE P.O. BOX 1625 Suite, Apt. #, etc. Suite, Apt. #, etc. 11182004 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For WEST PALM BEACH, FL WEST PALM BEACH, FL 36-4255307 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 33401 33402 us 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONATHAN R. SATTER Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 100 SOUTH OLIVE AVENUE PLANTATION, FL 33324 City Zip Code WEST PALM BEACH 33401 8. The above named entity summits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age 12/ //04 DATE SIGNATURE Signatura Martin PANE Are of recitative people and life if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM MGRM TITLE Delete TITLE ☐ Change Addition ASLAN REALTY PARTNERS, L.P. NAME NAME CLEMATIS MANAGEMENT CORP. STREET ADDRESS 150 N. WACKER DRIVE, SUITE 800 STREET ADDRESS 100 SOUTH OLIVE AVENUE CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP WEST PALM BEACH, FL TITLE ☐ Defete TITLE ☐ Change Addition --NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP □□□□43173**©**Mp() □ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12/03/04--01041--001 **50.00 CITY-ST-ZIP CITY - ST- ZIP TITLE Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TATLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 cytrustee empowered to execute this report as required by Chapter 608, Florida Statutes. (561)**659-**1806 SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SKYNING MANAGING MEMBER, MANAGOER, OR AUTHORIZED REPRESENTATIVE CORP. CLEMATUS MANAGEMENT CORP.

FILED