

M02000002999

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(Address)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 069544 7122203

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia P.

ORDER DATE : December 8, 2004

ORDER TIME : 11:26 AM

ORDER NO. : 069544-410

CUSTOMER NO: 7122203

CUSTOMER: Ms. Bernie Wertheimer
Jones Lang Lasalle
200 East Randolph

Chicago, IL 60601

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TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: JONES LANG LASALLE OPERATIONS,
L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: JONES LANG LASALLE OPERATIONS, L.L.C.

2. The mailing address of the limited liability company is : _____

200 E. Randolph, Chicago, IL 60601

November 13, 2002

M02000002999

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Maureen Cullen
(Signature of a member or authorized representative of a member)

Maureen Cullen, Attorney in Fact

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jennifer A. Geldof
(Signature of Registered Agent) Jennifer A. Geldof, Asst. VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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