

M020000003441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

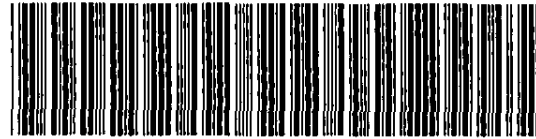
(Business Entity Name)

(Document Number)

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09 JAN - 6 AM 10:45

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 JAN - 6 PM 1:35

DEPT. OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JAN - 6 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 848049 5029428
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : January 5, 2009
ORDER TIME : 4:40 PM
ORDER NO. : 848049-005
CUSTOMER NO: 5029428

FILED
09 JAN 16 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: WEST KENDALL HOLDINGS, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: West Kendall Holdings, LLC

2. This entity was formed under the laws of: Maryland

3. This entity was authorized to transact business in Florida on December 23, 2002
and its Florida document/registration number is M02000003441

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Thomas H. Nolan, Jr.
110 N. Wacker Drive
Chicago, IL 60606

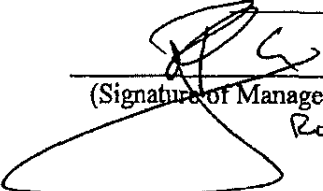
MGR

Robert A. Michaels
110 N. Wacker Drive
Chicago, IL 60606

MGR

Ronald L. Gern
110 N. Wacker Drive
Chicago, IL 60606

Required Signature:


(Signature of Manager, Managing Member or Member)

Ronald L. Gern, Manager

Filing Fee: \$25

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