

MO3000000368

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

CALEAST HD, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 29 AM 8:22

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Calwest RD. L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 1/29/2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: see Attached.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

[Signature]
Signature of a member or the authorized
representative of a member
CenterPoint Venture, LLC, a Delaware limited
liability company, its Managing Member, by

Daniel J. Hemmer
Secretary

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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ATTACHMENT TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

CALEAST HD, L.L.C.
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Item 8. Amendment to any False Statement.

"Article 9 of the company's Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida is hereby amended to read as follows:

'9. The name and usual business addresses of the managing members or managers are as follows:

CenterPoint Venture, LLC 1808 Swift Drive, Oak Brook, IL 60523."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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