

M04DUWU00477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

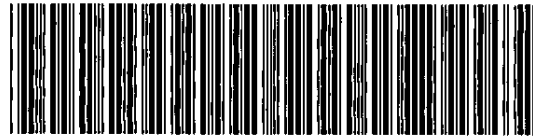
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 SEP 29 PM 1:42
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 29 PM 3:45

B. KOHR

SEP 29 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 525400 7175508
AUTHORIZATION : [Signature]
COST LIMIT : \$ 25.00

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 29 PM 3:45

ORDER DATE : September 29, 2010
ORDER TIME : 11:10 AM
ORDER NO. : 525400-040
CUSTOMER NO: 7175508

FOREIGN FILINGS

NAME: FIVE STAR LAUNDRY MANAGEMENT II, LLC

CORPORATE
LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 29 PM 3 45

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: FIVE STAR LAUNDRY MANAGEMENT II, LLC

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

3. This entity was authorized to transact business in Florida on 2/5/2004
and its Florida document/registration number is M0400000477

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

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

FIVE STAR/FIVE DIAMOND HOLDINGS, INC.
1060 W. DIVISION STREET
CHICAGO, IL 60642

FIVE STAR/FIVE DIAMOND HOLDINGS, INC., Member

Required Signature:

By: Stanley Weissbrot
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

Stanley Weissbrot, CEO