## 2007 LIMITED LIABILITY COMPANY

## 04-18-2007 90037 039 \*\*\*\*50.00 DOCUMENT # M05000006984 BP APARTMENTS TOWN CENTER II, L.L.C. 30007828 Principal Place of Business Mailing Address 71 SOUTH WACKER DRIVE, 47TH FLOOR 71 SOUTH WACKER DRIVE, 47TH FLOOR CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 03222007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 81-0665614 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. The above named entity submits 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 agent. Signature, typed or privide name of registered agent and title if applicable (NOTE: Registered Agent signature required when sensisting) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THILE ☐ Delete HILE ☐ Change Addition PRITZKER RESIDENTIAL EQUITIES, L.P. NAME 71 SOUTH WACKER DRIVE, 47TH FLOOR STREET ADDRESS STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CITY-ST-ZIP [j.] Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Chance TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Defete titi F ☐ Change ☐ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

## **FILED** May 15, 2007 8:00 am Secretary of State

Daytime Phone #

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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: See Annex A attached hereto and made a part hereof.

AnnexiA

For

ATTACHMEN'T 30007828

BP Apartments Town Center II, L.L.C.

#M850000X698Y

BP APARTMENTS TOWN CENTER II, L.L.C., a Delaware limited liability company

By:

Name:

John Kevin Poorman

Title: Vice President