

M060000000819Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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L. SELLERS

APR 22 2008

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

722 W. KENNEDY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

RECEIVED

08 APR 21 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 21 AM 7:46

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Electronic Filing Menu

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Help

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: 722 W. Kennedy, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 13, 2006

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? April 18, 2008
5. New name of the limited liability company: BQR-722 W. Kennedy, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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 ATTACHMENT A
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 of a member or the authorized representative of a member

SEE ATTACHMENT B

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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ATTACHMENT A
TO THE FLORIDA DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT
TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FOR

722 W. KENNEDY, LLC

AMENDED STREET ADDRESS OF PRINCIPAL OFFICE:

Two North Riverside Plaza, Suite 400
Chicago, Illinois 60606

AMENDED MANAGEMENT STYLE

The limited liability company is member-managed.

AMENDED NAME AND BUSINESS ADDRESS OF THE MEMBER:

ERP Holding Co., Inc.
c/o Two North Riverside Plaza, Suite 400
Chicago, Illinois 60606

AMENDED BUSINESS OR PURPOSE TO BE CONDUCTED OR PROMOTED IN FLORIDA:

Any lawful purpose including, but not limited to, real estate.

FILED

2008 APR 21 AM 7:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ATTACHMENT B
TO THE FLORIDA DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT
TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FOR

722 W. KENNEDY, LLC

SIGNATURE OF THE SOLE MEMBER:

ERP HOLDING CO., INC.,
a Delaware corporation

By: 

Name: Michelle La Pette

Its: Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:10 PM 04/18/2008
FILED 12:53 PM 04/18/2008
SRV 080448696 - 4106382 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: 722 W. Kennedy, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company is: BQR-722 W. Kennedy, LLC
SECOND: The limited liability company's registered office and registered agent for service of process is:
The Corporation Trust Company
c/o Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware
THIRD: The management of the limited liability company shall be vested in its members.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 18th day of April, A.D. 2008.

By: _____
Authorized Person(s)

Name: SBE ATTACHED
Print or Type

ATTACHMENT TO THE
STATE OF DELAWARE SECRETARY OF STATE
CERTIFICATE OF AMENDMENT

FOR

722 W. KENNEDY, LLC

SIGNATURE OF AUTHORIZED PERSON:

EQR-722 W. KENNEDY, LLC,
a Delaware limited liability company

BY: ERP Holding Co., Inc.,
a Delaware corporation,
its sole member

By: 
Name: Michelle La Pella
Its: Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "722 W. KENNEDY, LLC", CHANGING ITS NAME FROM "722 W. KENNEDY, LLC" TO "EQR-722 W. KENNEDY, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF APRIL, A.D. 2008, AT 12:53 O'CLOCK P.M.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4106382 8100

080448696

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6534033

DATE: 04-18-08