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ACCOUNT NO. : 072100000032

REFERENCE

COST LIMIT

ORDER DATE: August 14, 2006

ORDER TIME : 3:52 PM

ORDER NO. : 309796-005

CUSTOMER NO: 7356549

FOREIGN FILINGS

NAME: CAVALRYHR OF ILLINOIS LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER:

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30
business days to correct the attached articles of organization or application to transact business in Florida.

1 101104	·
IRST: CavalryHF	The name of the limited liability company is: R of Illinois LLC
ECOND	The articles of organization or the application to transact business
(CHEC	K THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
inc	ontains an incorrect statement. The incorrect statement, the reason the statement is correct, and the corrected statement are as follows: the name and business address of the managing member is:
K	SP Holdings LLC
33	33 North Michigan Avenue, Suite 1828
Cl	hicago, IL 60501
<u>O</u> F	<u>&</u>
	as defectively signed. The manner in which the document was defectively signed and appropriate correction are as follows:
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A	ngust 9 - 2006
ated:	~~ · + > D ·
	Signature of a member or authorized representative of a member
	Keith Price, Member
	Typed or printed name of signee
	Filing Fee: \$25.00 Certified Conv. \$30 ftb (antional)

CR2E062 (08/05)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

艺术 "
E STATE OF FLORIDA:
33-1120739
(FEI number, if applicable)
The second secon
5 perpetual
(Duration: Year limited liability company will cease to saist or "perpetual")
lorida, if prior to registration.) S. to determine penalty liability)
a. sa muureetteen karagasi ssuureelli
s of Principal Office)
naging members or managers are as follows:
D days old, duly anthenicated by the official having custody of recorpy is not acceptable. If the cutificate is in a funcion language, a builtied) or promoted in Florida: Temporary Employment Service
py innot acceptable. If the continues is in a foreign language, a builtied.)
py is not acceptable. If the contificate is in a funcion impresse, a builtied.) or promoted in Florida: Temporary Employment Service
py innot acceptable. If the continues is in a foreign language, a builtied.)

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The n	ame of the Limited Liability Co	ompany is:		
CavalryH	R of Illinois LLC			
2. The n	ame and the Florida street addr	ess of the registered agent and office are:		
	Corporation Service Company			
		(Name)	,	
	1201 Hays Street Florida Street	Address (P.O. Box NOT ACCEPTABLE)		
	Tallahassee	FL 32301 City/State/Zip		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

By: (Signature)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional) File Number

0156591-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CAVALRYHR OF ILLINOIS LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 12, 2005, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 1ST

day of

AUGUST

A.D. 200

Desse White

SECRETARY OF STATE