

**M11 00001035**  
Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : UNITED AGENT GROUP INC.  
Account Number : 120160000086  
Phone : (561)508-5033  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**LLC REGISTERED AGENT CHANGE  
JONES LANG LASALLE SECURITIES, L.L.C.**

Certificate of Status	0
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TALLAHASSEE, FL

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Jones Lang LaSalle Securities, L.L.C.

2. (a) Principal office address of the limited liability company: 200 E. Randolph Drive

**(Note: MUST BE STREET ADDRESS)**

Chicago IL 60601

(b) Mailing address of limited liability company:

200 E. Randolph Drive

**(Note: MAY BE POST OFFICE BOX)**

Chicago IL 60601

2/28/2011

M11000001035

3. Date of filing/registration in Florida

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent:

Corporation Service Company

Registered Office Address:

1201 Hays Street

Tallahassee FL 32301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

**NEW Registered Agent:**

United Agent Group Inc.

**NEW Registered Office Address:**

801 US Highway 1

**(MUST BE FLORIDA STREET ADDRESS)**

North Palm Beach FL 33408

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Sarav Djidji, Attorney-in-Fact

(Printed or Typed name of signer)

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(Signature of Registered Agent)

Sarav Djidji, Special Secretary

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

INHS18(10/99)

**United Agent Group Inc.**

**801 US Highway 1**

**North Palm Beach FL 33408**

**561-508-5033**