

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000001135

Entity Name: BYHALL, LLC

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

1996 S. KIRK RD., #320
GENEVA, IL 60134

New Principal Place of Business:

1250 EXECUTIVE PLACE
101
GENEVA, IL 60134

Current Mailing Address:

3500 THREE FIRST NATIONAL PLAZA
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 75-2634414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: THE PRENTICE-HALL CORPORATION

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSON, EDWARD
Address: 1996 S. KIRK ROAD, STE 320
City-St-Zip: GENEVA, IL 60134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLSON, EDWARD
Address: 1250 EXECUTIVE PLACE
City-St-Zip: GENEVA, IL 60134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD CARLSON

MR.

09/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date