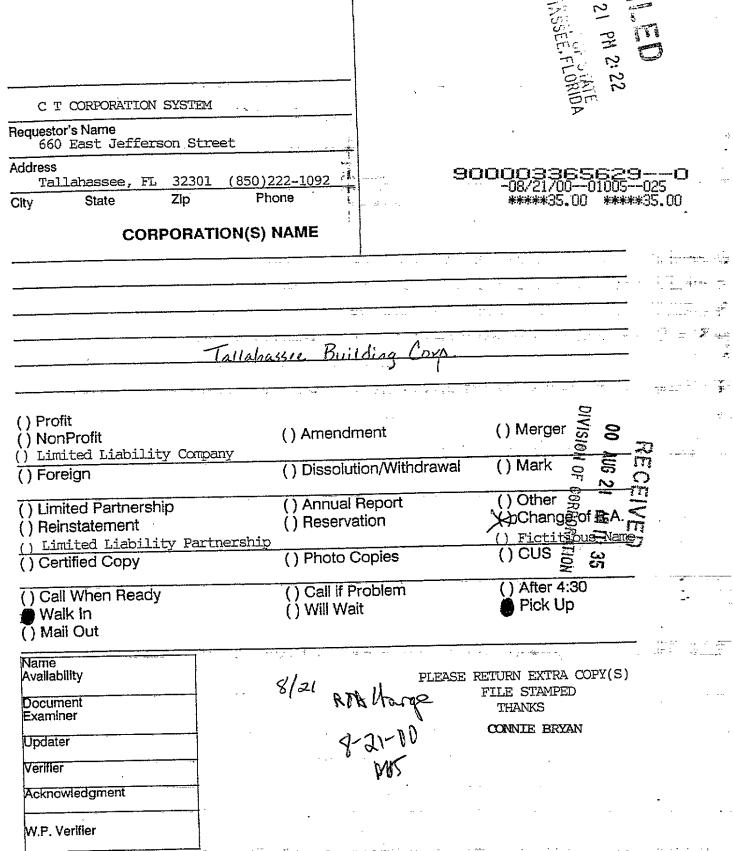
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CR2E031 (1-89)



Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 6	507.1508, or 617.1508, Florida Statutes, the	
undersigned corporation organized under the laws of the Sta submits the following statement in order to change its register	red office or registered agent, or both, in the	
State of Florida.		
1. The name of the corporation is: Tallahassee Building Corp.	The state of the s	
a contraction of the contraction		
2. The mailing address of the corporation is: 500 West Monroe	, Chicago, Illinois 60661	
3. Date of incorporation/qualification: 01/11/1989	Document number:	
4. The name and address of the current registered agent and o	office:	
Corporation Service Company		
1201 Hays Street		
Tallahassee, Florida 32301		
5. The name and address of the new registered agent and office		
CT Corporation System	0	
1200 South Pine Island Road		
Plantation, Florida 33324		
The street address of its registered office and the street address, as changed, will be identical.	lress of the business office of its registered	
Such change was authorized by resolution duly adopted by authorized by the board.	y its board of directors or by an officer so	
Mario V William	08/01/2000	
(Signature of an officer, chairman or vice chairman of the b	oard) (Date)	
Stacia L. Williams, Assistant Secretary	08/01/2000	
(Printed or typed name and title)	(Date)	
Having been named as registered agent and to accept ser corporation, I hereby accept the appointment as registere I further agree to comply with the provisions of all statute performance of my duties, and I am familiar with and accregistered agent.	vice of process for the above stated ed agent and agree to act in this capacity. es relative to the proper and complete cept the obligation of my position as	
(Signature of Registered Agent)	August 1, 2000 (Date)	
If signing on behalf of an entity:		
James M. Halpin,	Assistant Secretary (Capacity)	
(Typed or Printed Name)	FILING FEE: \$35.00	
CR2E045(4/95)	PILITY PLANTS	