

P32653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

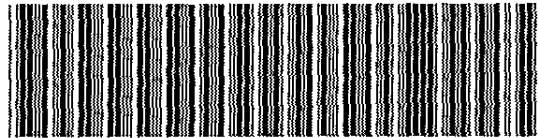
(Business Entity Name)

(Document Number)

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12/04/02--01028--023 \*\*35.00

RECEIVED  
02 DEC -4 AM 11:14  
FILED  
2002 DEC -4 PM 2:54  
FLORIDA  
TALLAHASSEE, FLORIDA

N.C.  
C. Coulliette DEC 04 2002

**CT CORPORATION**

December 4, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

Re: Order #: 5728011 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Lake Forest Apartments, Inc. (DE)  
Misc - Foreign Corporate Filing - Application by Foreign Corporation to file  
Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P32653

(Document number of corporation (if known))

FILED  
2002 DEC -4 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Lake Forest Apartments, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. January 30, 1991  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

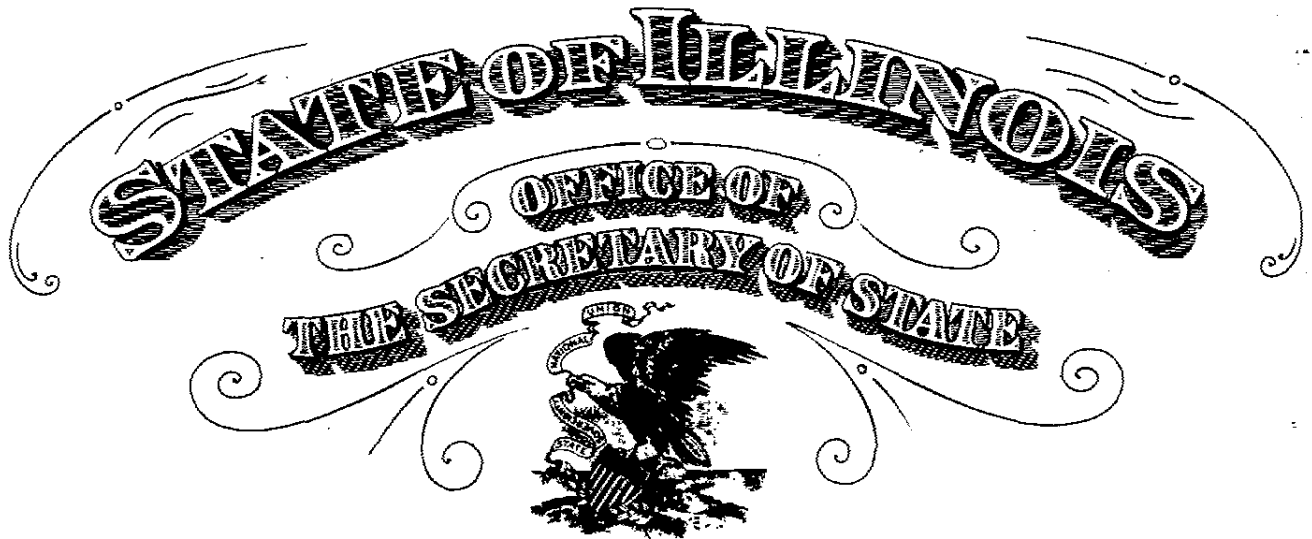
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 8, 2002
5. 101 Morgan Lane Offices, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
\_\_\_\_\_  
(New jurisdiction)

Robert M. Mann  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Robert M. Mann  
(Typed or printed name)

11/20/02  
(Date)

Chairman of the Board & President  
(Title)



**To all to whom these Presents Shall Come, Greeting:**

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

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE NOVEMBER 08, 2002 CHANGING NAME FROM LAKE FOREST APARTMENTS, INC. TO 101 MORGAN LANE OFFICES, INC.\*\*\*\*\*



**In Testimony Whereof, I, hereto set**  
**my hand and cause to be affixed the Great Seal of**  
**the State of Illinois, this** 27TH  
**day of** NOVEMBER **A.D.** 2002

*Jesse White*

SECRETARY OF STATE