

P40068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

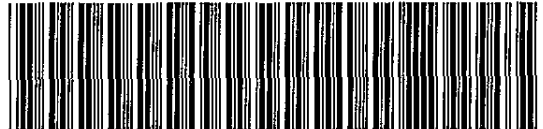
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400009474464

RECEIVED  
02 DEC 20 PM 4:30  
STATE  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
02 DEC 20 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. A. Change

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 20 37246-11  
(Sub Account)

DATE: 12/20

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: ( ) ( - ) ext ( )

CONTACT NAME:

CORPORATION NAME: OREE Management Inc.

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

35.00

☒ CERTIFIED COPY (1-9)  
☒ CERTIFICATE OF STATUS (1-9)  
☒ PLAIN STAMPED COPY

( ) Call When Ready  
( ) Walk In  
( ) Mail-Out

( ) Call if Problem  
( ) Will Wait

( ) After 4:30  
( ) Pick Up

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

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of*  
Illinois *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: OREE Management Inc.
2. The principal office address: 100 N. Riverside Plaza, Suite 1400, Chicago, IL 60606
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/19/92 Document number: P40068

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice-Hall Corporation System, Inc.

110 North Magnolia Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LexisNexis Document Solutions Inc.

3953 WW Kelley Road

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32311

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

Jeffrey C. Plack

(Printed or typed name and title)

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

December 17, 2002

(Date)

If signing on behalf of an entity:

Michael A. Turano

(Typed or Printed Name)

Assistant Secretary

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**FILED**  
**02 DEC 20 PM 4:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**