2005 FOR PROFIT CORPORATION

Apr 07, 2005 8:00 am Secretary of State **DOCUMENT # P95000079568** 04-07-2005 90023 041 ***150.00 1330 CONNECTICUT AVENUE LAND INC. Mailing Address Principal Place of Business AU049211 1801 HERMITAGE BLVD 1801 HERMITAGE BLVD SUITE 600 SUITE 600 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address 1801 Hermitage Boulevard 1801 Hermitage Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 Chg-P CR2E034 (10/03) Suite 100 Suite 100 Applied For City & State City & State 4. FEI Number 36-4057658 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD **SUITE 100** TALLAHASSEE, FL 32308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable: (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees -- ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -OFFICERS AND DIRECTORS 10. 11. ----D ☐ Addition TITLE Delete TITLE ☐ Change BENNETT, DOUGLAS W NAME NAME STREET ADDRESS 1801 HERMITAGE BOULEVARD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP DVAS Delete ☐ Change ☐ Addition SMITH, JEFFREY L NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE FERRANTE, ANTHONY M 191 N. WACKER DR, STE 2500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-7IP ☐ Delete ☐ Change Addition MCCARTHY, THOMAS NAME NAME STREET ADDRESS 191 N. WACKER DR, STE 2500 STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CITY-ST-ZIP VT ☐ Addition TITLE Delete TITLE ☐ Change SMITH, ROGER E. NAME STREET ADDRESS 191 N. WACKER DR, STE 2500 STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CITY-ST-ZIP TITLE DVAT ☐ Delete TITLE X Change ☐ Addition GRAY, LYNNE M NAME NAME 1801 Hermitage Boulevard, Suite 100 STREET ADDRESS ·1801 HERMITAGE BLVD. #600 STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32308 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all oting like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED