

108000003668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

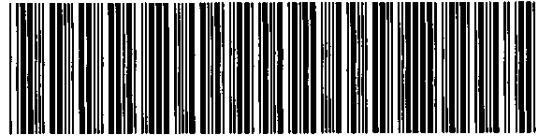
(Business Entity Name)

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*affidavit
Amending Officers*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 SEP 26 AM 10:39
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*OK
9/26/08*



CORPORATION, SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 728004 7122203
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : September 18, 2008
ORDER TIME : 9:51 AM
ORDER NO. : 728004-025
CUSTOMER NO: 7122203

RECEIVED
08 SEP 26 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT

NAME: JONES LANG LASALLE BROKERAGE, INC.

XX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath - Ext. 2955

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ILLINOIS)
)
COUNTY OF COOK)

SS:

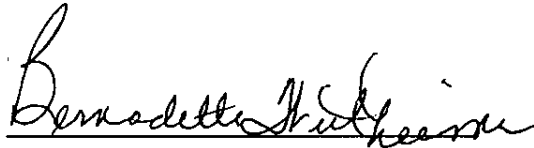
AFFIDAVIT

The undersigned affiant, Bernadette Wertheimer, being first duly sworn, hereby deposes and says:

1. I am Assistant Secretary of Jones Lang LaSalle Brokerage, Inc.
2. I hereby certify that Scott Bell is a duly elected Vice President of Jones Lang LaSalle Brokerage, Inc. with an address of Eola Park Centre, 200 East Robinson Street, Orlando, Florida 33881.

I affirm under penalty of perjury under the laws of the United States that the foregoing is true and correct to the best of my knowledge.

This the 23rd day of September, 2008.



Bernadette Wertheimer, Assistant Secretary

Sworn and subscribed before me this

the 29th day of Sept, 2008.



Notary Public

My Commission expires: 3/22/2010

