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2000-03-10 14:53:54

Cook County Recorder

23.50

Fire# 5490-841-5



Form BCA-5.10 NFP-105.10

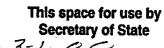
(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



JESSE WHITE CECRETALLY OF STATE



Date 3-1-00

Approved:

Remit payment in check or money order, payable to "Secretary of State."

1	CORPORATE NAME: —	Brittany Homes and Develo	pment, Inc.	
• •	OOI II OI IA IE IAME: —			, , , , , , , , , , , , , , , , , , ,

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	Jeffrey		Pelock		
Registered Office	First Name Middle Name 1380 Darlington Cour		<i>Middle Name</i> Darlington Court	Last Name	
riegistered Office	<b>Number</b> Algonquin	Street	Suite No. (A P.O. I 60102	Box alone is not acceptable)  McHenry	
	City		ZIP Code	County	

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent.	Jeffrey	J.	Stah1
,g	First Name	Middle Name	Last Name
Registered Office	20	East Jackson	Blvd., Suite 700
rtogiotorou omoo.	Number	Street Suite No. (A	P.O. Box alone is not acceptable)
	Chicago	60604	Cook
•	City	ZIP Code	County

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The address of the registered office and the address of the business office of the registered agent, as changed, 5. will be identical.

The above change was authorized by: ("X" one box only)

F . . . . .

a. X By resolution duly adopted by the board of directors.

(Note 5)

b. By action of the registered agent.

(Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated attested by (Signature of Secretary of Assistant Secretary)

(Şignature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms the the facts stated herein are true.

Dated (Month & Day)

(Year)

(Sigr ature of Registered Agent of Record)

## **NOTES**

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- The registered agent may report a change of the registered office of the corporation for which he or she is 6. registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

C-135.13