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Cook County Recorder 23.50

File # 6180-124-3



Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 1999)

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62730  
Telephone (217) 782-3847  
http://www.sos.state.il.us

**STATEMENT OF  
CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED  
OFFICE**

**FILED**

JAN 23 2002

JESSE WHITE  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date **JAN 23 2002**

Filing Fee \$ 5

Approved: *[Signature]*

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

Type or print in black ink only.  
See reverse side for signature state

1. CORPORATE NAME: TAILWIND PROPERTIES, INCORPORATED

2. STATE OR COUNTRY OF INCORPORATION: NEVADA

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  | <u>Chattle Mortgage Reporter Inc.</u> |                    |   |
|                   | <i>First Name</i>                     | <i>Middle Name</i> | <i>Last Name</i>                                      |
| Registered Office | <u>107 West Cook Street C East</u>    |                    |   |
|                   | <i>Number</i>                         | <i>Street</i>      | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
|                   | <u>Springfield</u>                    |                    | <u>62704</u>  |
|                   | <i>City</i>                           | <i>ZIP Code</i>    | <i>County</i>   |
|                   |                                       |                    | <u>Sangamon</u>                                       |

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

|                   |   |  |   |
|-------------------|---|--|---|
| Registered Agent  | <u>National Registered Agents, Inc.</u>     |  |   |
|                   | <i>First Name</i>                           | <i>Middle Name</i>                       | <i>Last Name</i>                                      |
| Registered Office | <u>208 South LaSalle Street, Suite 1855</u> |  |   |
|                   | <i>Number</i>                               | <i>Street</i>                            | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
|                   |   | <u>Chicago, IL 60604, County of Cook</u> |   |
|                   | <i>City</i>                                 | <i>ZIP Code</i>                          | <i>County</i>   |
|                   |   |  | <u>X 016</u>  |

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