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LLC-11.3

INSTRUCTIONS: * If the only change reported is a change in the registered agent and/or registered office, the filing fee is \$25. If other changes are reported, the filing fee is \$100.

Property of Cook County Clerk's Office

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

(Type or print Name and Title)

William E. Widlack, Manager

(Signature)

(Year)

2002

(Month & Day)

APRIL 22

Dated

I affirm, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

7. This amendment was adopted by the members. S. 5-25(4)

Not less than minimum number of members so approved.

Yes No

b) Member action was not required.

Yes No

a) Not less than minimum number of managers so approved.

Yes No

5. This amendment was adopted by the managers. S. 5-25(3)

Yes No

LLC-5.25