

UNOFFICIAL COPY

Form **LLC-5.25**

June 2004

Jesse White
Secretary of State
Department of Business Services
Liability Limitation Division
351 Howlett Building
Springfield, IL 62756
www.cyberdriveillinois.com

Payment may be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be void.)

Illinois
Limited Liability Company Act
Articles of Amendment

Filing Fee (see instructions)
SUBMIT IN DUPLICATE
Must be typewritten

This space for use by Secretary of State

Date: 12.20.2004
Assigned File #: 60316018
Filing Fee: \$ 150.00
Approved: JB

This space for use by Secretary of State

FILED

DEC 20 2004

JESSE WHITE
SECRETARY OF STATE

1. Limited Liability Company name: Pensacola Associates, LLC

2. File number assigned by Secretary of State: 00310018

3. These Articles of Amendment are effective on the file date or a later date being _____, not to exceed 30 days after the file date (check applicable box).

4. The Articles of Organization are amended as follows (check applicable item(s) below):
- a) Admission of a new member (give name and address below).*
 - b) Admission of a new manager (give name and address below).*
 - c) Withdrawal of a member (give name below).*
 - d) Withdrawal of a manager (give name below).*
 - e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below).
 - f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box and c/o are unacceptable).
 - g) Change in the Limited Liability Company's name (list below).
 - h) Change in date of dissolution or other events of dissolution enumerated in item 6 of the Articles of Organization.
 - i) Other (give information below).

* Changes in members/managers may, but are not required to be reported in an amendment to the Articles of Organization.

Additional information:

Change address of records office: One N. Franklin
Suite 700
Chicago, IL 60606
Cook County

Change in agent street address: Anthony R. Rossi
One N. Franklin, Suite 700
Chicago, IL 60606



Doc#: 0507019116
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 03/11/2005 03:10 PM Pg: 1 of 2

UNOFFICIAL COPY

LLC-5.25

5. Check appropriate box below (Box A or Box B must be checked):

- A. This amendment was approved by not less than the minimum number of managers necessary to approve the amendment and member action was not required.
- B. This amendment was approved by not less than a minimum number of members necessary to approve the amendment.

6. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated December 3, 2004
(Month & Day) (Year)

Anthony R. Rossi
(Signature)

Anthony R. Rossi, MBR
(Type or Print Name and Title)

(If the member or manager signing this document is a company or other entity, state name of company and indicate whether it is a member or manager of the Limited Liability Company.)

INSTRUCTIONS: * If the only change reported is a change in the registered agent and/or registered office, the filing fee is \$35.

If other changes are reported, the filing fee is \$150.

Property of Cook County Clerk's Office