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FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Business Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable

FILED: 07/07/06

to S	Secretary of State.										
		Jesse White	Secreta	ry of State							
			-	1415905		Cilina Eo	a. 60E	Approved:	EM		
	<u> </u>		ile #			Filing Fe					
	Submit io	dupilcate ——— Ty	pe or Prin	it clearly in b	lack Ink -—	—— Do not w	rite abo	ve this line			
	Corporate Name: A	driana Realty Inc.									
1.	Corporate Name.			CP020	8536						
2.	State or Country of	Incorporation: IL	<u> </u>								
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):										
	ı	Diahmand			A.		Pay	/ne			
	Registered Agent _	XICHITIONG	irst Name		Middle Nam	ne	Last N	ame			
				0,		220					
	Registered Office	Number Stre	at			Suite No. (P.O. Bo	x alone i	s unacceptable	9)		
		Number One	71		60195		Cook				
		Hoffman Estates	City		ZIP Code		Cour	nty			
4. Name and Address of Registered Agent and Registered Office shall be 'after all changes herein reported):								i):			
4.						1/2.	Payn				
	Registered Agent _	Richmond	<u>.</u>		A.		Last N				
			First Name		Middle Nan		Lastin	anio			
	Registered Office	2800 W. Higgins Ro	ad		160	Suite No. (P.O. b)		in unaccentable			
	riegistoroa omoo _	Number Street						*	=,		
		Hoffman Estates			60169		<u> </u>				
			City		ZIP Code	•	Ccu	nty			
5.	The address of the	registered office an	d the add	ress of the b	usiness off	fice of the regi	stered a	agent, as ch	nanged, will		
6.	The above change a. Resolution b. Action of the	was authorized by: duly adopted by the ne registered agent.	("X" one k board of	oox only) directors.	(Note 5) (Note 6)						

SEE REVERSE FOR SIGNATURE(S).

Robinson Payne LLC 2800 West Higgins Road Suite 160 Hoffman Estates, IL 60195

Doc#: 0623449200 Fee: \$26.50

Date: 08/22/2006 04:35 PM Pg: 1 of 2

Cook County Recorder of Deeds

Eugene "Gene" Moore

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7.	If authorized by the board of directors, sign he The undersigned corporation has caused this state penalties of perjury, that the facts stated herein a	atement	to be signed by a duly authorized officer who amin's, arrest								
	Dated, Month & Day	Year	Exact Name of Corporation								
	Any Authorized Officer's Signature										
Name and Title (type or print)			. a Mil a balana								
	If change of registered office by registered agent, sign here. See Note 6 below. The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.										
	Dated June 26	2006	(ichmore Hay								
	Month & Day	Year	Signature of Registered Agent of Record								
	200		Richmond A. Payne								
			Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.								
NOTES											

NOTES

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, the corporation must file with the Recorder 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.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the cornoration for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.