UNOFFICIAL COPY

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

FILED

Remit payment in the form of a check or money order payable to Secretary of State.

SEP 0 6 2006

JESSE WHITE SECRETARY OF STATE

The above change was authorized by: ("X" one box only)
 a. □ Resolution duly adopted by the board of directors.

b. Action of the registered agent.

Doc#: 0626917143 Fee: \$26.50 Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/26/2006 03:59 PM Pg: 1 of 2

			_ File #_60764	913	Filing	Fee: \$25	Approved: Kh	
	——— Submit i	n du plicate ———	-Type or Print o	clearly in black inl	C — Do no	t write abo	ove this line ———	
1.	Corporate Name:	Metropolitan Deve	lopment Enterp	orises, Inc.				
2.	State or Country o	f Incorporation:	.15.13					
3.	Secretary of State	(before change):		ered Office as th	ey appear on th	e records	of the Office of the	
	Registered Agent	Steven D. Friedla	nd First Name	Middle	Nama	Lact N	Last Name alone is unacceptable)	
	Registered Office	istered Office 6600 Sears Tower Number Street		Middle		No. (P.O. Box alone is unacceptable)		
		Chicago	60	606	Cook			
			City	ZıP	io lie	> Coun	ity	
ŧ.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):							
	Registered Agent	Agent Steven D. Friedland				6	(Iss	
	Registered Office		First Name Suite 400	Middle	Name	- Nest N	2/2/	
	negistered Office	Number S	Street		Suite No. (P.O. Box allo e is interceptable)			
		Chicago 60607			Cook			
	•		City	ZIP (Code	Cour	dle	
5.	The address of the be identical.	e registered office a	and the addres	s of the business	office of the re	gistered a	gent, as changed, will	

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

0626917143 Page: 2 of 2

UNOFFICIAL COPY

The unde	The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.						
Dated	Month & Day	Year	Exact Name of Corporation				
	Any Authorized Officer's Sign	ature					

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 August / / 2

Name and Title (type or print)

Year ____

Signature of Registered Agent of Record

Steven D. Friedland

Name (type or print)

If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

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 acuress (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 tirectors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation 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.