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LC-1.36/

July 2005

Secretary of State Jesse White Department of Business Services Limited Liability Division Room 351 Howlett Building 501 S. Second St. Springfield, IL 62756 www.cyberdriveillinois.com

Payment must 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

Statement of Change of Registered Agent and/or Registered Office

SUBMIT IN DUPLICATE

Must be typewritten

This space for use by Secretary of State.

Filing Fee: Approved:

FILE# 00200255

This space for use by Secretary of State.

FILED

OCT 1 2 2006

JESSE WHITE SECRETARY OF STATE

- Limited Liability Company Name: PRIME RESOURCES INTERNATIONAL, LLC
- Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary 2. of State (before change):

BERRINGTON Μ. Registered Agent HOWARD Last Name Middle Name First Name 40TH FL Registered Office 55 E. MONROE ST Suite No. (P.O. Box alone is unacceptable) COOK County ZIP Code

Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): 3.

BERRINGTON 1/1. Registered Agent HOWARD Last Name Middle Name First Name SUITE 1300 Registered Office 2 N. LASALLE ST Suite No. (C. Box alone is unacceptable) Number COOK 60602 CHICAGO, IL County ZIP Code

- The address of the registered office and the address of the business office of the registered a jent, as changed, will be 4. identical.
- The above change was authorized by: (check one box only)
 - a. \square resolution duly adopted by the members or managers. (See Note 4.)
 - b. action of the registered agent. (See Note 5.)

Doc#: 0630331028 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 10/30/2006 10:56 AM Pg: 1 of 2

SEE REVERSE FOR SIGNATURE(S).

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If the change to the registered agent or registered office is authorized by the members or managers, sign here. 6. (See Note 4 below.)

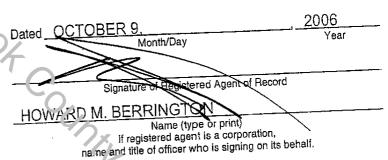
The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this statement to change the registered agent or address is to the best of my knowledge and belief, true, correct and complete.

Dated	Month/Day	Year
S	gnature (Must comply with Section 5-	45 of ILLCA.)
	Name and Title (type or prin	it)
If the m	ember or manager signing this documentity, state name of company and ind	Cate Wildings

member or manager of the Limited Liability Company.

0000 If change of registered office by registered agent, sign here. (See Note 5 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true, correct and complete.



NOTES

- The registered office may, but need not be, the same as the principal office of the Limited Lizability Company; however, the registered office and the office address of the registered agent must be the same. 1.
- The registered office must include a street or road address (P.O. Box alone is unacceptable). 2.
- A Limited Liability Company cannot act as its own registered agent. 3.
- Any change of registered agent or registered address effected by the Limited Liability Company must be by resolution 4. adopted by the members or managers.
- The registered agent may report a change of the registered office of the Limited Liability Company 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. 5.