Doc#: 0805304252 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 02/22/2008 02:34 PM Pg: 1 of 2

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 501 S. Second St., Rm. 350

Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 02/07/08

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

		File #	_53135854	Filing Fee: \$25 Approved:SG			
	Submit in de	upir(au) Type or I	Print clearly in black ink	- Do not write above this line			
	Corporate Name: FIRST GROUP PROPERTIES, INC.						
	State or Country of In	corporation: ILLINOIS		CP0127062			
	Name and Address of Registered Agent and Fieoistered Office as they appear on the records of the Office of the Secretary of State (before change):						
	Registered Agent:	ROBIN	O	WOLKOFF			
	riegistered Agent	First Name	miciale Name	Last Name			
Registered Office:		321 N. CLARK ST., S	TE. 3300				
	noglotored emes	Number	Streut	Suite # (P.O. Box alone is unacceptab			
		CHICAGO, IL	60610	COOK			
		City	ZIP Code	County			
	Name and Address of	Registered Agent and F	legistered Office shall be (after	all changes herein reported):			
	Registered Agent:	ROBIN	L.	WOLKOFF			
		First Name	Middle Name	Last Name			
	Registered Office:	200 W. MADISON ST	r., SUITE 3000				
		First Name Stered Office: Stered Office: 321 N. CLARK ST., Number CHICAGO, IL City and Address of Registered Agent and Stered Agent: ROBIN First Name	Street	Sulte # (P.O. Box arc no in unacceptab			
		CHICAGO, IL	60606	COOK			
		City	ŽIP Code	County			
	The address of the re	gistered office and the ac	ddress of the business office of	the registered agent, as changed, w			

SEE REVERSE FOR SIGNATURE(S).

Action of the registered agent. (See Note 6 on reverse.)

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UNOFFICIAL COPY

The under	zed by the board of directors signed corporation has cause of perjury, that the facts stated	d this statemen	to be signed by a duly authorized officer who affirms, unde			
Dated						
	Month & Day	Year	Exact Name of Corporation			
Any Authorized Officer's Signature						
	Name and Title (type or pri	int)				
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	JANUAFY 28	, 2008_	Kolun J. Welkord			
	Month & Day	Year	Signature of Registered Agent of Record			
	0		DODING MOLYOFF			
	P/X		ROBIN L. WOLKOFF 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 advress (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 said 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 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.