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Form **LLC-5.25**

January 1998

**Limited Liability Company Act
Articles of Amendment**

This space for use by
Secretary of State

FILED

NOV 23 1999

JESSE WHITE
SECRETARY OF STATE

George H. Ryan
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 359, Howlett Building
Springfield, IL 62756
http://www.sos.state.il.us

Filing Fee (see note).
SUBMIT IN DUPLICATE
Must be typewritten

This space for use by Secretary of State

Date 11-23-99
Assigned File #
Filing Fee \$ 25.00
Approved: [Signature]

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.)



1. Limited Liability Company name T.S.I. PRATT, LLC

2. File number assigned by the Secretary of State: 00091669

3. Federal Employer Identification Number (F.E.I.N.): 36-410649
09128273
9300/0220 32 001 Page 1 of 2

4. These Articles of Amendment are effective on the file date or a later date being 1999-12-02 16:06:40
not to exceed 30 days after the file date. Cook County Recorder 23.50

5. The company has elected in its operating agreement to be governed by the amendatory Act of 1997:
 Yes No

6. The Articles of Organization are amended as follows: (Attach a copy of the text of each amendment adopted.)
(Address changes of P.O. Box and c/o are unacceptable.)

- 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)
- 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)

Richard A. Merel
Garfield & Merel, Ltd.
Suite 1010
223 W. Jackson Blvd.
Chicago, IL 60606-6908

Cook County

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LLC-5.25

7. This amendment was adopted by the managers. S. 5-25(3) Yes No
a) Not less than minimum number of managers so approved. Yes No
b) Member action was not required. Yes No
8. This amendment was adopted by the members. S. 5-25(4) Yes No
Not less than minimum number of members so approved.
9. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

Dated _____, 19____

John E. Shaffer
(Signature)

John E. Shaffer, Manager
(Type or print Name and Title)

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

NOTE: * If the the company has elected in its operating agreement to be governed by the amendatory Act of 1997, and the only change reported is a change in the registered agent and/or registered office, the filing fee is \$25.

If the the company has not elected in its operating agreement to be governed by the amendatory Act of 1997, and/or other changes are also reported, the filing fee is \$100.