Doc#: 0926831123 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 09/25/2009 04:19 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 09/15/09

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o decretary or otale		•	•
	File #5	1531061	Filing Fee: \$25 Approved: SG
Submit in	durícate ——— Type or Print clea	rly in black ink	Do not write above this line ———
Corporate Name:	Landmark Village Development Co	CP0902747	
2. State or Country of	Incorporation: Vinois		,
3. Name and Address Secretary of State (I		d Office as they appea	r on the records of the Office of the
Registered Agent: _	David A. Grossberg		
Registered Office:	First Name 6600 Sears Tower	ivildle Name	Last Name
negistered Office.	Number *Chicago, IL 60606 Cook County	žíffat .	Suite # (P.O. Box alone is unacceptable)
-	City	ZIP Code	County
4. Name and Address	of Registered Agent and Registere	ed Office shall be (after	e" changes herein reported):
Registered Agent:	David A. Grossberg		'T'
	First Name	Middle Name	Last Name
Registered Office:	233 S. Wacker Drive, Suite 6600	Street	Suite # (P.C. So., alone is unacceptable
	Chicago	60606	Couk County
-	City	ZIP Code	Cr unty .

- 5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 6. The above change was authorized by: ("X" one box only)
 - a.

 Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - b. M. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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UNOFFICIAL COPY

7.	If authorized by the board of directors, sign here. (See Note 5 below.) 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 Signa	ture	•		
		Name and Title (type or prin	t)	• •		
	If change of	of registered office by registigned, under penalties of perj	tered agent, sig ury, affirms that t	n here. (See Note 6 below.) he facts stated herein are true and correct.		
	Dated	August 27	2009	2- A FINA		
		A Samuel O. Danie	Vone	Signature of Registered Agent of Record		

David A. Grossberg

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 he, 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 read 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 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 can this statement.