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FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF

REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act

FILED

JAN 2 0 2010

Doc#: 1002929009 Fee: \$38.00 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 01/29/2010 10:31 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

JESSE WHITE

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

	A ₂	File #_	4387-228-8	_ Filling Fee: \$25 Approved:
	Submit in	deplicate ——— Type or	Print clearly in black ink	- Do not write above this line
1.		Gallaria Concord, Ltd.		
2.	State or Country of	Incorporation: Illinois		on the records of the Office of the
3.	Name and Address Secretary of State	s of Registered Agent at (before change):	nd Registered Office as they	appear on the records of the Office of the
	Registered Agent:	A disamo	J Middle Name	Madonia Last Name
	Registered Office:	150 N : Wacke	er Drive, Suite 2600 Street	Suite # (P.O. Box alone is unacceptable)
		Chicago	<u>5030</u>	Cook County
		City	ZIF Cude	ifter all changes herein reported):
4.	Name and Addres	s of Registered Agent an	d regiotorou e met e m	Madonia
	Registered Agent:	Anthony First Name	J Middle Name	Last Name
	Registered Office:		ker Drive, Suite 6825 Street	Suite # (P.O. Box alone is unacceptable)
	, g	Number Chicago	60606	Cook A/6
		City	ZIP Code	County
5.	The address of th identical.	e registered office and th	e address of the business offic	e of the registered agent, as changed, will be
6.	- Decolution	ge was authorized by: ("X n duly adopted by the bo the registered agent. (Se	SIG OF CHECKOLS. LOCA LICES -	on reverse.)

SEE REVERSE FOR SIGNATURE(S).



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7.	If authorized by the board of directors, sign here. (See Note 3 below.) The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under 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.

DatedMonth 8	Day Y	ear Exact Name of Corporation
Any Authorize	ed Officer's Signature	
	Title (type or print)	
If change of registered of The undersigned, under pe	enalties of perjury, απιτη	ent, sign here. (See Note 6 below.) ns that the facts stated herein are true and correct.
Dated January Month		010 Year Signature of Registered Agent of Record

Name (type or print)

If Registered Agent is a corporation,

Name and Title of officer who is signing on its behalf.

Office

NOTES

- 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 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 Child 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.