

JIM EDGAR  
Secretary of State  
State of Illinois

Submit in Duplicate  
Reimburse payment in Check or Money  
Order, payable to "Secretary of  
State".  
DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

This Space For Use By Secretary of State	
Date	DEC 16 1988
Filing Fee	\$5.00
Clerk	[Signature]

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Sailing Club, Ltd.

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent	<u>Eugene</u>	<u>A.</u>	<u>Di Monte</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>5201 N. Harlem Avenue</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60656</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>Eugene</u>	<u>A.</u>	<u>Di Monte</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>1300 W. Higgins Road</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Park Ridge</u>	<u>60068</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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.  By resolution duly adopted by the board of directors. (Note 5)
- b.  By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

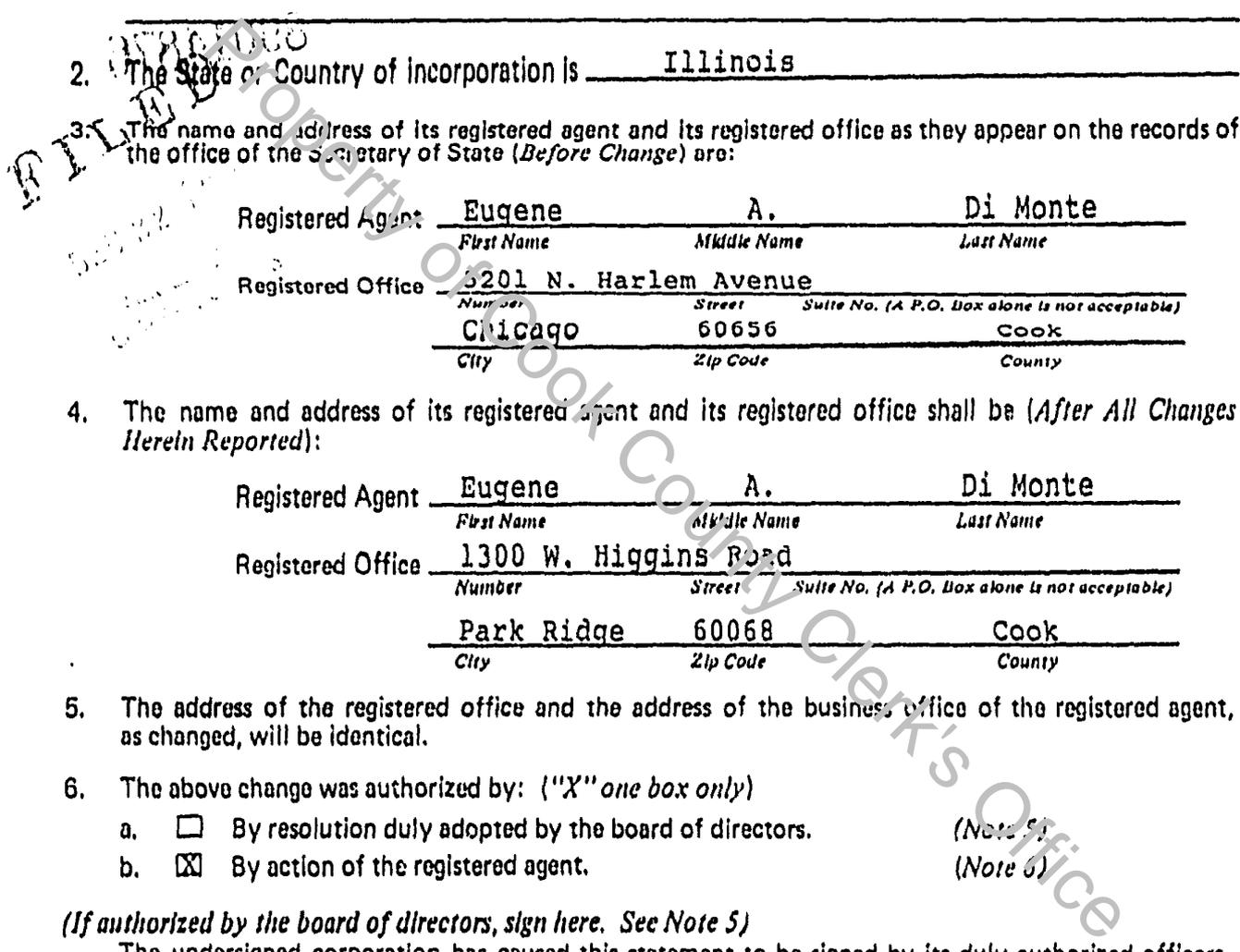
Dated \_\_\_\_\_, 19 \_\_\_\_\_  
(Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)  
\_\_\_\_\_  
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

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

Dated December 16, 19 88  
Eugene A. Di Monte  
(Signature of Registered Agent of Record)



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UNOFFICIAL COPY

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Property of Cook County Clerk's Office

DEPT-01

\$12.00

1#444 TRAN 4702 01/11/89 11:10:00

#2419 # D \* -89-014876

COOK COUNTY RECORDER

*[Handwritten signature]*

DEMONTE & LIZAN  
1300 W. Higgins Rd., Suite 200  
Park Ridge, IL 60068  
(312) 698-9600

\$12.00 / *[Handwritten signature]*