|  | UNOF  | FICÎÂÎ <sup>3</sup> Ĉ  | OPY W  |                             |
|--|---|--|--|-----------------------------|
| FP - 105,10/105,29<br>ev. Jan., 1987)  |   |  |  | 5650.885                    |
| ev. Jen., 1307)  |   | JIM EDGAR<br>Secretary of State  |  | ce For Use By               |
| mit payment in Ch  | eck or Money  | State of Illinois  | Secret   | ary of State                |
| 10 mm  | Secretary of  |  |  | 12. 0.                      |
| NO NO SEND   | ASU STATE   | EMENT OF CHANGE OF REGISTERI   | Date と   | -10-92                      |
| A MANAGEMEN  | CHOM!   | AND/OR   |  |                             |
| P. Private   | <b>റ</b> ്  | REGISTERED OFFICE  | Filing Fee   | \$5                         |
| MAR 10 199   | 36  | under the  |  |                             |
| MAR I  | , N GENI  |  | ION ACT Clerk  |                             |
| <i>I</i>   | RYAITE  |  | L  |                             |
| ter septimits the  | Isions of "The Gen<br>following statemen  | eral Not For Profit Corporation A  | Act of 1986," the undersig   | gried corporation           |
| 3w-  |   | A Company of the Comp | rogerystion Corn   |                             |
| The true name  | of the corporation  | is <u>Lakeview Towers Pi</u>   | <del></del>  | 6                           |
|  |   |  | . T#1111 TRAN 291  | 8 03/17/92 12:4             |
|  |   |  |  | - <u>92-1738</u><br>ECORDER |
|  | 0   |  | · COOK COOKER (  | IT A DUINER                 |
| The State of Co  | untry of incorpora  | tion is <u>Illinois</u>  |  |                             |
| office of the Se   | cretury of State (B   | tered agent and its registered o<br>efore Change) are:   | ffice as they appear on the  | e records of the            |
| Registered Agent   | t Luz<br>Fust Ne ne   | M .<br>Middle Name   | Last Name  |                             |
| •  |   |  | Andt Lidillia  |                             |
| Registered Office  |   | adway, Suite 302   | Cuite No. 14.00. Con stand   | not accentable!             |
|  | Number  | Street   | Suite No. (A P.O. Box alone is   | .*                          |
|  | Chicago   | 60640  |  | Cook                        |
| Reported): Registered Agent  | Janet   | 4/2  | Hasz   | ×                           |
|  | First Natio   | Middle Nama  | Last Name  | 27                          |
| Registered Office  | 4554 N.   | Broadway, Suite 302  |  |                             |
| negistered Onice   | Number  | Stre t   | Suite No. (A P.O. Box alone :s   |                             |
|  | Chicago   | 60640  |  | Cook 😾                      |
|  | City  | Zip Code   |  | County                      |
|  |   | ice and the address of the bus   | liness of the regis  | tered agent, as             |
| The address of changed, will be  | identical.  |  |  |                             |
| changed, will be   |   | by: ("X" one box only)   | O <sub>x</sub>   |                             |
| changed, will be<br>The above chan   | ge was authorized   | by: ("X" one box only) I by the board of directors.  | (Note 5)   |                             |
| The above chan<br>a. 图 By resol  | ge was authorized<br>ution duly adopted   | by the board of directors.   |  |                             |
| The above chan a. 图 By resol b. 日 By actio   | ge was authorized<br>ution duly adopted<br>n of the registered  | by the board of directors.   | (Note 5)<br>(Note 6)   |                             |
| The above chan a. 图 By resol b. 回 By actio uthorized by the  | ge was authorized<br>ution duly adopted<br>n of the registered<br>board of directors,   | by the board of directors. agent. sign here. See Note 5)   | (Note 6)   | officers and of             |
| The above chan a. 图 By resol b. 回 By actio  uthorized by the a   | ge was authorized ution duly adopted n of the registered board of directors, corporation has ca   | by the board of directors.<br>agent.<br>sign here. See Note 5)<br>aused this statement to be signs   | (Note 6) ad by its duly authorized o   | officers, each of           |
| The above chan a. 图 By resol b. 回 By actio  uthorized by the The undersigned   | ge was authorized ution duly adopted n of the registered board of directors, corporation has ca   | by the board of directors. agent. sign here. See Note 5)   | (Note 6) ad by its duly authorized o   | officers, each of           |
| The above chan  a.   By resol  b.   By actio  uthorized by the  The undersigned  m affirm, under p   | ge was authorized ution duly adopted n of the registered board of directors, corporation has ca   | by the board of directors.<br>agent.<br>sign here. See Note 5)<br>aused this statement to be signe<br>, that the facts stated herein are   | (Note 6) ad by its duly authorized of true.  | . (                         |
| The above chan  a.   By resol  b.   By actio  uthorized by the  The undersigned  am affirm, under p  | ge was authorized ution duly adopted n of the registered board of directors, corporation has ca   | by the board of directors.<br>agent.<br>sign here. See Note 5)<br>aused this statement to be signe<br>, that the facts stated herein are   | (Note 6) ed by its duly authorized of true. Towers Preservati  | . (                         |
| The above chan a. 图 By resol b. 回 By actio  uthorized by the a The undersigned am affirm, under p  | ge was authorized ution duly adopted n of the registered board of directors, corporation has ca   | by the board of directors. agent. sign here. See Note 5) aused this statement to be signe, that the facts stated herein are  | (Note 6) ad by its duly authorized of true.  | . (                         |
| the above chan  a. A By resol  b. By actio  uthorized by the can  The undersigned  am affirm, under particular  and the can  ed the can  sted by the can  and the | ge was authorized ution duly adopted n of the registered board of directors, i corporation has creatives of perjury.  | by the board of directors.  agent.  sign here. See Note 5)  aused this statement to be signed, that the facts stated herein are  19 92 Lakeview  by X  | (Note 6)  ed by its duly authorized of true.  Towers Preservati  (Exect Name of Corporation)  Handle Faces   | on Corp.                    |
| the above chan  a. A By resol  b. By actio  uthorized by the can  The undersigned  am affirm, under particular  and the can  ed the can  sted by the can  and the | ge was authorized ution duly adopted n of the registered board of directors, corporation has ca   | by the board of directors.  agent.  sign here. See Note 5)  aused this statement to be signed, that the facts stated herein are  19 92 Lakeview  by X  | (Note 6)  ed by its duly authorized of true.  Towers Preservati  (Exact Name of Corporation)  Hours of President or Vice | on Corp.                    |
| the above chan  a. A By resol  b. By actio  uthorized by the interpretation affirm, under prediction affirm, under prediction affirm.  | ge was authorized ution duly adopted n of the registered board of directors, i corporation has constitles of perjury.   | by the board of directors.  agent.  sign here. See Note 5)  aused this statement to be signed, that the facts stated herein are  19 92 Lakeview  by X  | (Note 6)  ed by its duly authorized of true.  Towers Preservati  (Exect Name of Corporation)  Handle Faces   | on Corp.                    |
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| the above chan  a. By resol  b. By actio  uthorized by the interpretation affirm, under pred  sted by the interpretation in affirm.  | ge was authorized ution duly adopted in of the registered board of directors, i corporation has creatities of perjury.  La L  | by the board of directors.  agent.  sign here. See Note 5)  aused this statement to be signed, that the facts stated herein are  19 92 Lakeview  by X  tent Secretary)  cretary Janet  | (Note 6)  ed by its duly authorized of true.  Towers Preservati  (Exect Name of Corporation)  HOWER Fresident or Vice Pro  Hasz, President  (Type or Print Name and Title  | on Corp.                    |
| the above chan  a. A By resol  b. By actio  uthorized by the control of the undersigned maffirm, under particular to the control of the contr | ge was authorized ution duly adopted n of the registered board of directors, corporation has calculated a Secialary or Assistance of Secialary or Assistance | sign here. See Note 5) aused this statement to be signed, that the facts stated herein are 19 92 Lakeview by X Land Secretary James Trails agent, sign here. See Note  | (Note 6)  ed by its duly authorized of true.  Towers Preservati  (Exact Name of Corporation)  HOUL of Steel  (Signature of President or Vice Pro  Hasz, President  (Type or Print Name and Title  6)   | on Corp.                    |
| the above chan  a. By resol  b. By actio  uthorized by the control of the undersigned maffirm, under particular to the distinct to the distinc | ge was authorized ution duly adopted n of the registered board of directors, corporation has calculated a Secialary or Assistance of Secialary or Assistance | sign here. See Note 5) aused this statement to be signed, that the facts stated herein are  19 92 Lakeview  Lant Secretary)  Cretary  James  | (Note 6)  ed by its duly authorized of true.  Towers Preservati  (Exact Name of Corporation)  HOUL of Steel  (Signature of President or Vice Pro  Hasz, President  (Type or Print Name and Title  6)   | on Corp.                    |
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| The above chan  a. By resol  b. By actio  thorized by the interpretation affirm, under pretation in the control of the control | ge was authorized ution duly adopted n of the registered board of directors, corporation has calculated a Secialary or Assistance of Secialary or Assistance | sign here. See Note 5) aused this statement to be signed, that the facts stated herein are that the facts stated herein are by X  Lakeview by | (Note 6)  ed by its duly authorized of true.  Towers Preservati  (Exact Name of Corporation)  HOUL of Steel  (Signature of President or Vice Pro  Hasz, President  (Type or Print Name and Title  6)   | on Corp.                    |

## UNOFFICIAL COPY

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