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Lock County Recorder

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BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647

STATEMENT OF **CHANGE** OF REGISTERED AGENT AND/OR REGISTERED **OFFICE**

97585636

FILED

JUL 16 1897

GEORISE H. RYAN SECRETARY OF STATE

This space for use by Secretary of State Date 7-16-97

Filing Fee

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Approved: [

Hemit payment in check or money order, payable to "Secretary of State."

1.	CORPORATE NAME: 5000 Cornell Condominium Association								
2.	STATE OR COUNTRY O				0,0				
3.	Name and address of the of the Secretary of State (before chan	ge) :				office		
	Registered Agent -	The 5000	Cornell Co	ondominium Associ	ation C/O Harry	Moskow			
		First Name		Middle Name		t Name			
	Registered Office -	5000 S.	Cornell	and the second s	بدري فيدادي والوفاق ويدري ويراف الإيرانيون والدائد والدائد فالواقع والمساورة				
	, , , g, , , , , , , , , , , , , , , ,	<i>Number</i> Chicago	Street	Scite No. (A P. 60615	O. Box alone is not a Co				
1 .	Name and address of hei				e (alter all changes :	ounty herein repor	ted):		
	Registered Agent -	Wolin-Le	vin, Inc.,	Attn: Robert B.					
1	MidL TO Pagistand Mica	First Name	55th Street	Middle Name :	'Las	l Name	S-\ -#3		
٤	Tadis'is seatica	<i>Number</i> Chicage	Street	Suite No. (A P. 60615	O. Box alone is not ac Co	cceptable) ok X 0 [)	00		
		City		Zip Code	C	ounty	W-,		

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		ed office and th	ne address of	the busine:	ss office of the re	egistered agent, <mark>as c</mark> t	nanged,			
The above change was authorized by: ("X" one box only)										
a.	By resolution duly a	idopted by the	e board of dir	lirectors. (Note 5)						
b.	By action of the reg	istered agent			(Note 6)					
ΓE:	When the registered ag	ent changes,	the signature	es of both p	president and s	ecretary are required	d. (6			
					nned by its duly	authorized officers.	each of V			
						,	20			
ed _	JUNE	15	97	5000	CORNELL	CONDOMINIUM	155000			
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	(Type or Print N	lame and Title)	4	1	(Type or Print N	lame and Title)				
hang The	ge or registered affice by e undersigned, under pe	registered aq nalties of per	gent, sign im jury, affirms t	ro. See No inathe tag	(e 6) is stated herein	are true.				
ed _	الح	19	97	(n	ex fem	kanga salah da da kanta serependi salah serependi salah serependi serependi serependi serependi serependi sere				
_	, ,			(Sign	aluré of Register	red Agent of Record)				
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	will The a. b. TE: (// The a. steed Steed The and The	will be identical. The above change was au a. By resolution duly a b. By action of the reg E: When the registered ag (If authorized by the board The undersigned corporation affirms, under penalties of sted by (Signature of Secretary (Type or Print Notange or registered office by The undersigned, under penalties of The undersigned, under penalties of The undersigned of The The undersigned of The The undersigned of The The Th	will be identical. The above change was authorized by: (a. By resolution duly adopted by the b. By action of the registered agent by the bard of directors, (If authorized by the bard of directors, The undersigned corporation has caused affirms, under penalties of perjury, that ed	The above change was authorized by: ("X" one box of a. By resolution duly adopted by the board of directors, and the registered agent. The will be action of the registered agent. The undersigned corporation has caused this statement affirms, under penalties of perjury, that the facts stated by the board of directors, and the facts stated by the board of directors, and the facts stated by the board of directors, and the facts stated by the board of directors, and the facts stated by the board of directors, and here. Each of th	The above change was authorized by: ("X" one box only) a. By resolution duly adopted by the board of directors. b. By action of the registered agent. TE: When the registered agent changes, the signatures of both (If authorized by the board of directors, eign here. See Note 5). The undersigned corpe, alon has caused this statement to be signaffirms, under penalties of perjury, that the facts stated herein sed ONE 19, 9 5000 Sted by Malle Secretary or Assistant Secretary) (Type or Print Name and Title) thange or registered office by registered agent, sign incre. See No. The undersigned, under penalties of perjury, affirms first the facts and signaffirms that the facts agent in the facts and signaffirms that the facts and signaffirms in the facts and sign	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) TE: When the registered agent changes, the signatures of both president and so (If authorized by the board of directors, cign here. See Mote 5) The undersigned corpe, alion has caused this statement to be signed by its duly an affirms, under penalties of perjury, that the facts stated herein are true. By Soo Cornell (Signature of Secretary or Assistan, Secretary) (Type or Print Name and Title) (Type or Print Name and Title) (Type or Print Name and Title) The undersigned, under penalties of perjury, affirms that the facts stated herein are true (Signature of Secretary or Assistan, Secretary) The undersigned, under penalties of perjury, affirms that the facts stated herein are true (Type or Print Name and Title)	The above change was authorized by: ("X" one box only) a. By resolution duly adopted by the board of directors. (Note 5) b. Key By action of the registered agent. (Note 6) The when the registered agent changes, the signatures of both president and secretary are required (If authorized by the board of directors, cign here. See Note 5) The undersigned corpe, ation has caused this statement to be signed by its duly authorized officers, and affirms, under penalties of perjury, that the facts stated herein are true. If you constitute of Secretary or Assistant Secretary) Type or Print Name and Title) Type or Print Name and Title) Type or registered office by registered agent, sign nere. See Note 6) The undersigned, under penalties of perjury, affirms first the facts stated herein are true.			

NOTES

- 1. 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; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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 then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- 6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.