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Property of Cook County Clerk's Office

FRANK + LEVINSKY
330 LA SALLE SUITE 300
(CHICAGO, ILL. 60602)

MAILED 7/21

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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.

NOTES

UNOFFICIAL COPY

Dated 03/10

(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.

Attested by Germana Di Nallo (Signature of Secretary or Assistant Secretary) by B. Di Nallo (Signature of President or Vice President) TOURITALIA, INC. (Exact Name of Corporation) 19 98 Dated MAY 05

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

7. (If authorized by the board of directors, sign here. See Note 5) NOTE: When the registered agent changes, the signatures of both president and secretary are required. a. By resolution duly adopted by the board of directors. (Note 5) b. By action of the registered agent. (Note 6)

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Registered Office: Chicago, IL, 60602, Cook County

Registered Agent: Louis H. Levinson, 33 N. LaSalle Street, Suite 3200, Chicago, IL, 60602, Cook County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Office: Chicago, Illinois, 60611, Cook County

Registered Agent: Di Nallo, 377 N. Michigan Avenue, Suite 2107/402, Chicago, Illinois, 60611, Cook County

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

1. CORPORATE NAME: TOURITALIA, INC. STATE OR COUNTRY OF INCORPORATION: Illinois

George H. Ryan, Secretary of State, Department of Business Services, Springfield, IL 62758, Telephone (217) 782-3617. Remit payment in check or money order, payable to "Secretary of State."

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE. FILED JUN 22 1998. GEORGE H. RYAN, SECRETARY OF STATE.

This space for use by Secretary of State 6-aa-98. Filing Fee \$5. Approved: [Signature]

Form NFP-105.10 BCA-5.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

0201 2107 5555. File # D5633-891-8. SUBMIT IN DUPLICATE.