

State of Idaho

Office of the Secretary of State

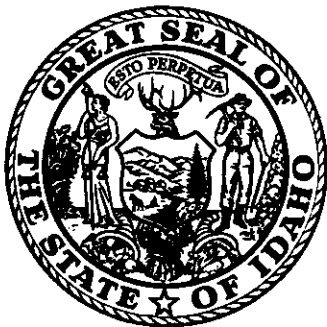
**AMENDED CERTIFICATE OF AUTHORITY
OF
BUREAUS INVESTMENT GROUP PORTFOLIO NO. 1 LLC**

File Number W 101688

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: October 30, 2013



Ben Yursa
SECRETARY OF STATE

By _____

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE
2013 OCT 30 AM 10:26

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

BUREAUS INVESTMENT GROUP PORTFOLIO NO. 1 LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The date the original application for certificate of authority was filed in Idaho:

March 22, 2011

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

a. The name of the limited liability company has been changed to:

If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

b. The LLC has changed its jurisdiction of registration, without a change of formation to:

c. Other amendment: _____ The address of its principal office is amended to

650 Dundee Rd., Suite 370 Northbrook IL 60062

5. Signature of a manager, member or authorized person:

Signature _____

Typed Name _____ Michael Slotky

Capacity _____ Member

Secretary of State use only

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Revised 09/2010

IDAHO SECRETARY OF STATE
10/30/2013 05:00
CK: 43830 CT: 209145 BH: 1396000
1 @ 38.00 = 38.00 FOR LLC AM # 2

W101688