

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000276476 3)))



H080002764763ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED

2008 DEC 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 19 AM 8:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

107 COCONUT KEY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD
DEC 22 2008
EXAMINER

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: 107 Coconut Key, LLC
2. (a) Principal office address of limited liability company: 1295 Warwick Court
(Note: MUST BE STREET ADDRESS)
Deerfield, Illinois 60015
- (b) Mailing address of limited liability company: c/o John J. Buttila/Jenner & Block LLP
(Note: MAY BE POST OFFICE BOX)
330 North Wabash Avenue, Suite 4000
Chicago, Illinois 60611-7603

- February 11, 2004 LD4000011253
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Corporation Service Company

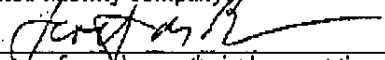
Registered Office Address: 1201 Hays Street
Tallahassee, Florida 32301

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Scott M. Brown

NEW Registered Office Address: Joan Fishman, 107 Coconut Key Court
(MUST BE FLORIDA STREET ADDRESS)
Palm Beach Gardens, FL 33418

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Scott M. Brown, General Partner
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent) Scott M. Brown

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 19 AM 8:37