

LI 000059880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

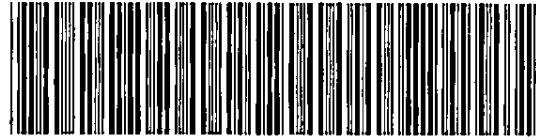
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEVEN LXX, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol S. Waxler, Esq.

Name of Person

Alley, Maass, Rogers & Lindsay, P.A.

Firm/Company

1331 SE Ocean Boulevard

Address

Stuart, FL 34996

City/State and Zip Code

dfmacneil@macneil.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol S. Waxler at (772) 287-4404

Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

1331 S.E. OCEAN BOULEVARD

STUART, FL 34996-2621

(772) 287-4404

FACSIMILE (772) 287-4044

CAROL S. WAXLER
CWAXLER@AMRL.COM

PALM BEACH OFFICE:

340 ROYAL POINCIANA WAY

SUITE 321

P.O. BOX 431

PALM BEACH, FL 33480-0431

TEL: (561) 659-1770

FAX: (561) 833-2261

November 4, 2019

Registration Section
Florida Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

VIA USPS PRIORITY MAIL

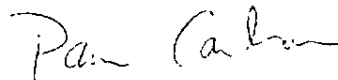
Re: SEVEN LXX, LLC - Document No. L11000059880

Dear Sir/Madam:

Enclosed please find a Cover Letter and the **original**, executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for SEVEN LXX, L.L.C. to be filed with the Division of Corporations. I have also enclosed check number 1668 issued to the Florida Department of State in the amount of \$25.00 representing the filing fee.

If you have any questions or require anything further in this regard, please do not hesitate to contact this office. Thank you.

Sincerely,



Pam Cowham,

Paralegal

/pac
enclosures

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: SEVEN LXX, LLC

2. (a) <u>300 South Wacker Drive</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 2200</u> <u>Chicago, IL 60606</u>	(b) <u>300 South Wacker Drive</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite 2200</u> <u>Chicago, IL 60606</u>
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3. <u>05/20/2011</u> Date of filing/registration in Florida	4. <u>L11000059880</u> Document number
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5. (a) FLORIDA FILING & SEARCH SERVICES, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

155 OFFICE PLAZA DRIVE
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
SUITE A
TALLAHASSEE, FL 32301

(b) David MacNeil
Enter name of NEW Registered Agent and/or NEW Registered Office address:

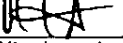
84 Isla Bahia Drive
NEW Registered Office Address:
Fort Lauderdale, FL 33316

FILED
 2019 NOV -6 AM 11:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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	<u>David F. MacNeil</u> _____ Printed or typed name of signee
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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 605, 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