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# Florida Department of State
## Division of Corporations
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**LLC REGISTERED AGENT CHANGE**
**BELTONE NORTHERN FLORIDA, LLC**

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# 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: BELTONE NORTHERN FLORIDA, LLC

2. (a) Principal office address of limited liability company:
*(Note: MUST BE STREET ADDRESS)*

2601 PATRIOT BLVD.

GLENVIEW, IL 60026

(b) Mailing address of limited liability company:
*(Note: MAY BE POST OFFICE BOX)*

2601 PATRIOT BLVD.

GLENVIEW, IL 60026

3. 11/04/2009 — Date of filing/registration in Florida

4. M09000004351 — Document number

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

PARACORP INCORPORATED

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

155 OFFICE PLAZA DRIVE

TALLAHASSEE, FL 32301

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

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

16 APR 20 AM 9:15
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.

C Rufen BC
Signature of a member or authorized representative of a member

Chantalle Rufen-Blanchette
Printed or typed name of signee

*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.*

By: C T Corporation System Jenifer Vincent Jenifer Vincent, VP and Asst. Sec.
Signature of Registered Agent

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