

F15000001929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

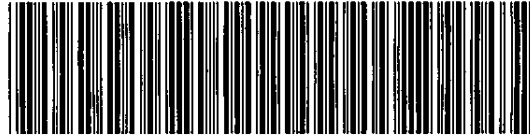
(Business Entity Name)

(Document Number)

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# THE LASALLE GROUP

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July 20, 2015

Florida Department of State  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301  
Attn: Registration Section, Division of Corporations

Re: The LaSalle Group, Inc. – Statement of Change of Registered Agent

Dear Sir or Madam:

I have enclosed the following on behalf of The LaSalle Group, Inc.:

- Completed cover letter;
- Completed and signed Statement of Change of Registered Agent; and
- Check no. 9473 in the amount of \$35.00 representing payment of fees.

If you have any questions or require additional information, please feel free to contact me at (214) 845-4403 or via email at [dmaldonado@lasallegroup.com](mailto:dmaldonado@lasallegroup.com). Thank you in advance for your assistance in this matter.

Sincerely,



Diana Maldonado  
Senior Paralegal  
The LaSalle Group, Inc.

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The LaSalle Group, Inc. dba LGI Florida, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F15000001929

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Diana Maldonado**

Name of Contact Person

**The LaSalle Group, Inc.**

Firm/Company

**545 E. John Carpenter Freeway, Ste. 500**

Address

**Irving, TX 75062**

City/State and Zip Code

**dmaldonado@lasallegroup.com**

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

For further information concerning this matter, please call:

**Diana Maldonado**

Name of Contact Person

at **214 845-4500**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Texas \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The LaSalle Group, Inc. dba LGI Florida, Inc.  
2. The principal office address: 545 E. John Carpenter Freeway, Suite 500  
Irving, TX 75062  
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 11/15/06 Document number: F15000001929

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

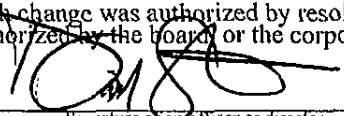
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
P.O. Box NOT acceptable  
Tallahassee, FL 32301

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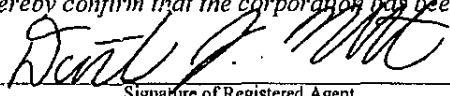
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

David S. Starr, Vice President & General Counsel  
\_\_\_\_\_  
Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

06/10/2015  
\_\_\_\_\_  
Date

If signing on behalf of an entity:  
Corporation Service Company  
Daniel McGavisk, Assistant Vice President   
\_\_\_\_\_  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*