

L030000 23017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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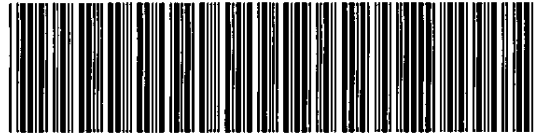
(Business Entity Name)

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DIVISION OF CORPORATIONS

2007 APR 25 PM 2:49

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 868056 5040795

AUTHORIZATION :

COST LIMIT : \$ 25

**FILED**  
07 APR 25 AM 9:13  
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TALLAHASSEE, FLORIDA

*[Handwritten signature]*

ORDER DATE : April 25, 2007

ORDER TIME : 2:02 PM

ORDER NO. : 868056-010

CUSTOMER NO: 5040795

CHANGE OF AGENT

NAME: SCENIC MHP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

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. The name of the limited liability company is: SCENIC MHP, LLC
2. The mailing address of the limited liability company is: 2 N. RIVERSIDE PLAZA, SUITE 800  
CHICAGO, IL 60606

- 06/24/03 L03000023017
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

WHITMIRE, DRENNEN L  
Name  
249 ROYAL PALM WAY, SUITE 501  
Address  
PALM BEACH FL 33480  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301  
City, State and Zip

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.

By: David W. Fell  
(Signature of a member or authorized representative of a member)

By: David W. Fell, Vice President  
(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.*

Anthony E. Mackay, ant 94, CSC  
(Signature of Registered Agent)

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

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