

LO5000041969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

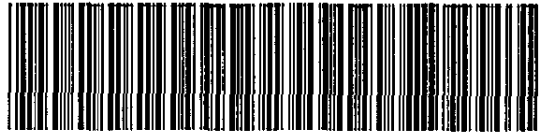
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIMMIS & INMAN PLLC
Attorneys and Counselors at Law

Robert E. Graziani
George A. Peck
Henry J. Brennan, III
Mark W. Peyser
Richard M. Miettinen
Bradley J. Knickerbocker
Michael F. Wais
John C. Louisell
Robert R. Cleary
Joseph M. Xuereb

300 Talon Centre
Detroit, Michigan 48207

Telephone: (313) 396-4200
Facsimile: (313) 396-4228
(313) 396-4229
www.timmis-inman.com

John M. Pollock
Anthony J. Long
Bradley F. Scobel
Michael J. Sheehan
Robert J. Curtis

Michael T. Timmis
Wayne C. Inman
William B. Fitzgerald
David E. Costa
David A. Sebastian
Of Counsel

August 10, 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Naples BD II LLC, LO5000041969

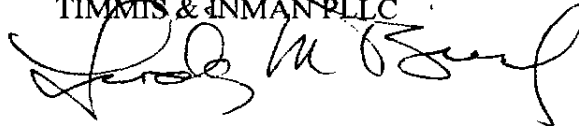
Dear Sir or Madam:

Enclosed are an original and one copy of a Statement of Change for Naples BD II LLC, along with a check in the amount of \$25.00 to cover the cost of filing.

Please stamp a copy with the date of filing and return to this office in the envelope provided. Thank you for your assistance in this matter.

Very truly yours,

TIMMIS & INMAN PLLC



Linda M. Bierl, Paralegal

lb
Enc.

05 AUG 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 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: Naples BD II LLC
2. The mailing address of the limited liability company is : 350 Talon Centre, Detroit, MI 48207

04/28/2005

L05000041969

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:

CT Corporation System

Name

1200 S. Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Michael T.O. Timmis

Name

2950 Fort Charles

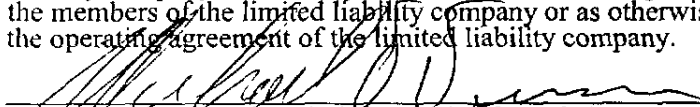
Florida street address (P.O. Box NOT acceptable)

Naples

FL 34102

City, State and Zip

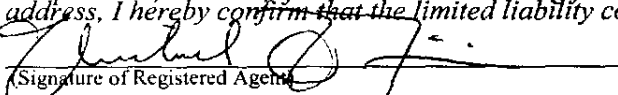
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


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

Michael T. Timmis, as Trustee u/t/a/d 2/26/85

(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)

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

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05 AUG 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
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- 04/28/2005 L05000041969
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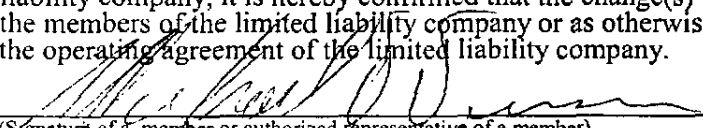
CT Corporation System
Name
1200 S. Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

Michael T.O. Timmis
Name
2950 Fort Charles
Florida street address (P.O. Box NOT acceptable)
Naples FL 34102
City, State and Zip

FILED
05 AUG 15 AM 8:51
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)

Michael T. Timmis, as Trustee u/t/a/d 2/26/85

(Printed or typed name of signer)

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