

L05000100946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

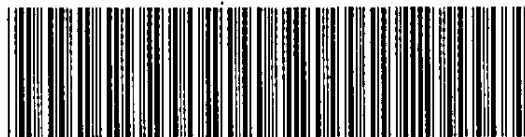
(Business Entity Name)

(Document Number)

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10 JUL 13 PM 4:14  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR

JUL 14 2010

EXAMINED

FILED  
10 JUL 13 AM 8:49  
DIVISION OF STATE  
CORPORATIONS

**CSC**

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 443690 7608043

AUTHORIZATION :

COST LIMIT : \$ 25.00

*Spurlockman*

ORDER DATE : July 12, 2010

ORDER TIME : 1:58 PM

ORDER NO. : 443690-070

CUSTOMER NO: 7608043

CHANGE OF AGENT

NAME: SANDS BAY INVESTMENTS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUL 13 AM 8:49

**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. Name of the limited liability company: Sands Bay Investments, LLC

2. (a) Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) 225 West Ohio Street, 6th Floor  
Chicago, IL 60654

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**) 225 West Ohio Street, 6th Floor  
Chicago, IL 60654

10/12/2005 L05000100946  
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: John E. Wagner, II

Registered Office Address: 200 South Orange Avenue  
Sarasota, FL 34236

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street  
(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee, FL 32301

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

Matthew R. Kihnke  
(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 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.

By: [Signature]  
(Signature of Registered Agent)

**Jeanine Reynolds** Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
as its agent FILING FEE: \$25.00