

L070000037388

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000082516 3)))



H110000825163ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

11 MAR 29 PM 4:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE  
FL CAPITAL HOLDINGS OVIEDO TOWN CENTRE II, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAR 29 AM 9:15

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

MAR 30 2011

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FL CAPITAL HOLDINGS OVIEDO TOWN CENTRE II LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erica Cleaves

Name of Person

National Equity Fund, Inc.

Firm/Company

120 S. Riverside Plz, 15<sup>th</sup> FL

Address

Chicago, IL 60606

City/State and Zip Code

embrace@nefinc.org

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

For further information concerning this matter, please call:

Erica Cleaves

Name of Person

at (312) 697-2489

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAR 29 AM 9:15

FILED

**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: FL CAPITAL HOLDINGS OVIEDO TOWN CENTRE II LLC

2. (a) Principal office address of limited liability company: ATTN: GENERAL COUNSEL

(Note: MUST BE STREET ADDRESS)

120 S. RIVERSIDE PLAZA, 15TH FLOOR  
CHICAGO IL 60606

(b) Mailing address of limited liability company: ATTN: GENERAL COUNSEL

(Note: MAY BE POST OFFICE BOX)

120 S. RIVERSIDE PLAZA, 15TH FLOOR  
CHICAGO IL 60606

04/06/2007

L07000037388

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:

NRAI SERVICES, INC.

Registered Office Address:

515 E. PARK AVENUE  
TALLAHASSEE FL 32301

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

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation FL 33324

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.

Matthew Huber  
Signature of a member or authorized representative of a member

Matthew Huber, Authorized Person

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.*

By: Rebecca Barth  
Signature of Registered Agent

Assistant Secretary  
Rebecca Barth

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

FILING FEE: \$25.00

DNHS18 (05/08)

FLS(1) - 1/14/2010 C T System Online

FILED

11 MAR 29 AM 9:15  
TALLAHASSEE, FL