

L 0800006422

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B. KOHR
JUN 19 2009
EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 041486 7606627
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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09 JUN 19 PM 2:45
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TALLAHASSEE, FLORIDA

ORDER DATE : June 18, 2009
ORDER TIME : 4:48 PM
ORDER NO. : 041486-005
CUSTOMER NO: 7606627

CHANGE OF AGENT

NAME: FONTAINEBLEAU III 909, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

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. Name of the limited liability company: FONTAINEBLEAU III 909, LLC

2. (a) Principal office address of limited liability company: 5454 WEST FARGO
 (Note: **MUST BE STREET ADDRESS**) SKOKIE IL 60077

(b) Mailing address of limited liability company: 5454 WEST FARGO
 (Note: **MAY BE POST OFFICE BOX**) SKOKIE IL 60077

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7/1/08

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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: 2731 EXECUTIVE PARK DR., SUITE 4
WESTON FL 33331 US

(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.

MJ Bayer

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

Michelle J. Bayer, Authorized Representative
 (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: Maria Long Assistant Secretary
 (Signature of Registered Agent)

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