

La8000083712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. BOSTICK

DEC 10 2013

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HG INDUSTRIAL PARTNERS, 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:

JENNA L. NEAL

Name of Person

ROGERS TOWERS, P.A.

Firm/Company

1301 RIVERPLACE BLVD. STE 1500

Address

JACKSONVILLE, FLORIDA 32207

City/State and Zip Code

JNEAL@RTLAW.COM

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

For further information concerning this matter, please call:

JENNA L. NEAL

Name of Person

at ( 904 ) 346-5783

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

RECEIVED  
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. Name of the limited liability company: HG INDUSTRIAL PARTNERS, LLC

2. (a) Principal office address of limited liability company: 1645 TODD FARM DRIVE  
(Note: MUST BE STREET ADDRESS) ELGIN, IL 60123-1146

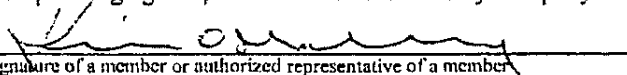
(b) Mailing address of limited liability company: 1645 TODD FARM DRIVE  
(Note: MAY BE POST OFFICE BOX) ELGIN, IL 60123-1146

09/03/2008 L08000083712  
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: SUSAN C. MCDONALD  
Registered Office Address: 1301 RIVERPLACE BLVD. STE 1500  
JACKSONVILLE, FLORIDA 32207

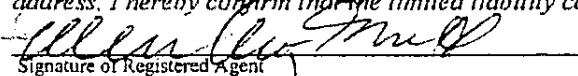
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: ELLEN AVERY-SMITH  
NEW Registered Office Address: 1301 RIVERPLACE BLVD. STE 1500  
(MUST BE FLORIDA STREET ADDRESS) JACKSONVILLE, FL 32207

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

KEVIN O'MALLEY  
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  
FILING FEE: \$25.00