

LOS 0000 90281

Capital Connection
(Requestor's Name)

Seth
(Address)

(Address)

(Address)

(City/State/Zip/Phone #)

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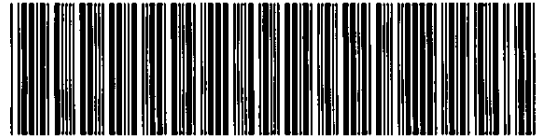
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS-90281

SEP 10 2013

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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: SOUTHSIDE GATEWAY HOLDINGS, LLC
- 2. (a) Principal office address of limited liability company: 746 S. ORLANDO AVE., UNIT 808
COCOA BEACH, FL 32931
*(Note: **MUST BE STREET ADDRESS**)*
- (b) Mailing address of limited liability company: 10544 S. TRIPP AVE., OAK LAWN, IL 60453
*(Note: **MAY BE POST OFFICE BOX**)*

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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: EDMUND SWEENEY
 Registered Office Address: 746 S. ORLANDO AVE., UNIT 808 COCOA BEACH, FL 32931

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: MARK S. SCHECTER
NEW Registered Office Address: 100 NE 3RD AVENUE
(MUST BE FLORIDA STREET ADDRESS) SUITE 620
FORT LAUDERDALE, FL 33301

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.

Edmund Sweeney
 Signature of a member or authorized representative of a member
EDMUND SWEENEY
 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]
Signature of Registered Agent

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