



Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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**LLC REGISTERED AGENT CHANGE
BBC KEY, LLC**

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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 605.0114 or 605.0116, 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: BBC KEY, LLC
2. (a) 555 Skokie Boulevard
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 555
Northbrook, IL 60062
- (b) 555 Skokie Boulevard
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 555
Northbrook, IL 60062
3. 09/16/2009
Date of filing/registration in Florida
4. L09000089470
Document number
5. (a) Scott A. Frank
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
515 N. Flagler Drive
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 600
West Palm Beach, FL 33401
- (b) Anthony J. Abate
Enter name of NEW Registered Agent and/or NEW Registered Office address:
240 South Pineapple Avenue
NEW Registered Office Address:
10th Floor
Sarasota, FL 34236

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

DAVID WILLIAMS
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 605, 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

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