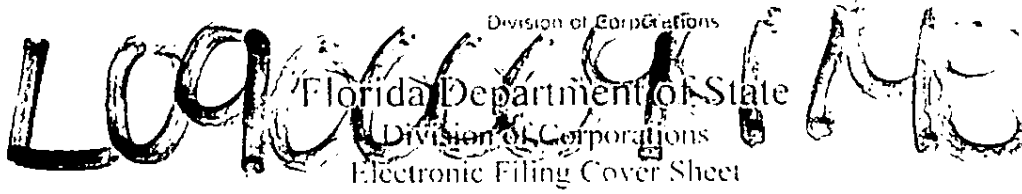


1/22/2018



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.

((H18000026553 3))



H18000026553-801

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

From: Account Name : REGISTERED AGENTS INC.  
 Account Number : 120090000081  
 Phone : (307)200-2803  
 Fax Number : (855)330-1010

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

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LLC REGISTERED AGENT CHANGE  
 PFL DEVELOPMENT 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: PFL DEVELOPMENT LLC

2. (a) 101 Adeline Drive (b) 101 Adeline Drive  
 Principal office address of limited liability company Mailing address of limited liability company  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
Apartment A Apartment A  
Belleville, IL 62221 Belleville, IL 62221

3. 10/01/2009 4. L09000094748  
 Date of filing/registration in Florida Document number

5. (a) HOFFMAN, MATTHEW J  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State.  
3030 N. Rocky Point Dr.  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Suite 150A  
Tampa, FL 33607

(b) Registered Agents Inc.  
 Enter name of NEW Registered Agent and/or NEW Registered Office address  
3030 N. Rocky Point Dr.  
 NEW Registered Office Address:  
STE 150A  
Tampa, FL 33607

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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.

Riley Park Riley Park  
 Signature of a member or authorized representative of a member 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.*

Bill Havre Bill Havre - Assistant Secretary  
 Signature of Registered Agent