

L10000055346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

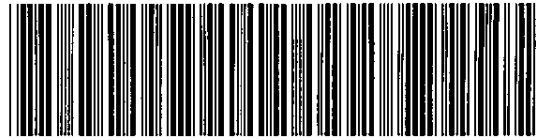
(Business Entity Name)

(Document Number)

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15 MAY 13 AM 2:20

SECTION OF STATE  
TAXATION OF FLORIDA

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15 MAY 13 PM 2:41

SECTION OF CORPORATE

CRM  
5-14-15

Date: 05/13/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: B066457

ENTITY NAME: TIGER'S EYE, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

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15 MAY 13 AM 2:20  
TALLAHASSEE, FL 32301  
NCR NATIONAL CORPORATE RESEARCH, LTD.

Authorized Amount: \$ 25

Signature: Michelle Walker

**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: Tigers Eye, LLC
2. (a) Richard Frain  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
245 E. North Avenue  
Carol Stream, IL 60188
- (b) Heather Carmody - Barnes & Thornburg  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
1 North Wacker, Suite 4400  
Chicago, IL 60606
3. 05/21/2010 Date of filing/registration in Florida
4. L10000055346 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Carmody, Heather A.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
135 Point Circle  
Teguesta, FL 33469

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

National Corporate Research, Ltd.

NEW Registered Office Address:

155 Office Plaza Drive

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.

HC  
Signature of a member or authorized representative of a member

Heather Carmody, Attorney-in-Fact  
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 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.*

Shannon M. Maddox, Asst. Secretary  
Signature of Registered Agent

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

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15 MAY 13 AM 2:23  
STATE  
TALLAHASSEE, FLORIDA