

L10000111584

Capital Connection

(Requestor's Name)

Seth

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

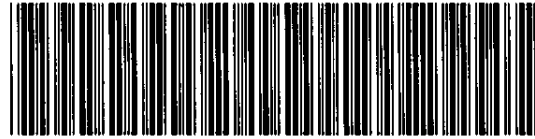
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100251390141

09/10/13--01001--024 **200.00

RECEIVED

13 SEP -9 PM 4:42

DIVISION OF CORPORATIONS

FILED

2013 SEP -9 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L10-111584

SEP 10 2013

T CLINE

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: RELIANCE CAPITAL MARKETS III

2. (a) Principal office address of limited liability company: 300 SOUTH POINTE DR. UNIT 1405 MIAMI BEACH, FL 33139
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 47 W. POLK STE.
(Note: **MAY BE POST OFFICE BOX**) ATTN: MARTIN PIASCONE
100-239 CHICAGO, IL 60605

10/26/10

L10000111684

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: 300 SOUTH POINTE DR. 1405 MIAMI BEACH, FL 33139

(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.


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 of Registered Agent

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

FILED
2010 SEP 19 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA