

L11000135558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: 120000000088

Date: **May 12, 2020**

Name: **KEN HOWELL**

Reference #: **1219889**

Entity Name: **800 US 27 S, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

**ISSUES? CALL
KEN:
518-213-0738**

Authorized Amount: **\$25.00**

Signature: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 800 US 27 S, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADRIANNA LIGHT

Name of Person

DUGGAN BERTSCH, LLC

Firm/Company

303 WEST MADISON, SUITE 1000

Address

CHICAGO, ILLINOIS 60606

City/State and Zip Code

DLITWIN@DUGGANBERTSCH.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADRIANNA LIGHT

Name of Person

at (312) 263-8600

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: <u>800 US 27 S, LLC</u>	
2. (a) <u>6300 RIVERSIDE DRIVE</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>PARKLAND, FLORIDA 33067</u>	(b) <u>2001 BUTTERFIELD ROAD</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>SUITE 1750</u> <u>DOWNERS GROVE, ILLINOIS 60515</u>
<u>11/30/2011</u>	<u>L11000135558</u>
3. Date of filing/registration in Florida	4. Document number
5. (a) <u>CT CORPORATION SYSTEM</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>1200 SOUTH PINE ISLAND ROAD</u> Registered Office Address (Note: <u>MUST BE FLORIDA STREET ADDRESS</u>) <u>PLANTATION, FL 33324</u>	
(b) <u>COGENCY GLOBAL INC.</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>115 NORTH CALHOUN STREET</u> <u>NEW Registered Office Address:</u> <u>SUITE 4</u> <u>TALLAHASSEE, FL 32301</u>	

2020 MAY 13 AM 8:54

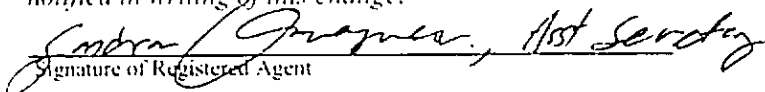
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

MICHAEL J. COSTELLO/MGR OF COZ4, LLC

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.


Signature of Registered Agent