

L11000/44191

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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

MAR 17



March 11, 2016

Florida Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: Statement of Change of Registered Agent

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Agent to be filed on behalf of Kaskaskia River Farm Florida, LLC, along with the required fee of \$25.00. Do not hesitate to contact me should you have any questions or require additional information. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "S. Aldrich".

Sherri L. Aldrich
Corporate Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kaskaskia River Farm Florida, 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:

Sherri Aldrich

Name of Person

Rural King

Firm/Company

4216 Dewitt Avenue

Address

Mattoon, IL 61938

City/State and Zip Code

saldrich@ruralking.com

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

For further information concerning this matter, please call:

Sherri Aldrich

at (217)

235-7102 Ext. 544

Name of Person

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: Kaskaskia River Farm Florida, LLC
2. (a) 1648 Taylor Road
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
#478
Port Orange, FL 32128
- (b) 4216 Dewitt Avenue
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Mattoon, IL 61938
3. 12/27/2011
Date of filing/registration in Florida
4. L11000144191
Document number

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

1201 Hays Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

, FL

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


Gary W. Melvin

NEW Registered Office Address:

1648 Taylor Road, #478

Port Orange, FL 32128

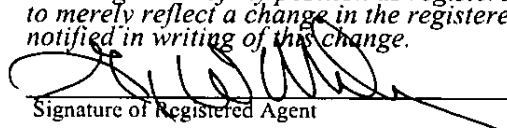
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida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

Gary Melvin, Managing Member

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

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TALLAHASSEE, FLORIDA