

L12 000 101050

Capital Connection

(Requestor's Name)

Seth

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

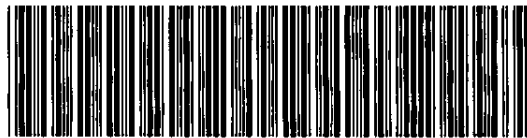
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900251390169

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

RECEIVED

13 SEP -9 PM 4:42

DIVISION OF CORPORATE

FILED

2013 SEP -9 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 10 2013
1 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: PLYMOUTH FACILITIES LLC

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: 821 SOUTH PLYMOUTH COURT, 1 ST FLOOR CHICAGO, IL 60605
 (Note: **MAY BE POST OFFICE BOX**)

8/14/12
 3. Date of filing/registration in Florida

4. Document number
L12000101050

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department 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

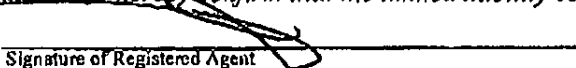
NEW Registered Office Address: 100 NE 3RD AVENUE
(MUST BE FLORIDA STREET ADDRESS) SUITE 620
FORT LAUDERDALE, FL 33301

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 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 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
 SEP - 9 AM 11:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA