

LI2000140282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

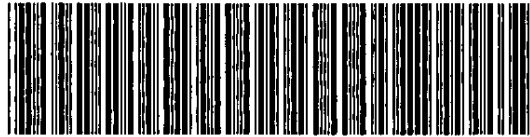
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MATTHEWS | JONES

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DANA C. MATTHEWS

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Of Counsel
Also admitted in Texas

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Also admitted in Mississippi

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Also admitted in Alaska
and District of Columbia

ERIC A. DIBERT
Also admitted in Alabama

ANDREW K. MCDOWELL

Reply To Destin

aknowles@destinlaw.com

June 12, 2013

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

Re: R & B Destin Properties, LLC

Dear sir or Madem:

Enclosed are the following documents for the change of the Registered Agent for R & B Destin Properties, LLC:

Check Number 1005 in the amount of \$25.00 for Filing Fees
Executed Change in Registered Agent Form

Please contact our office directly at 850-837-3662 if anything further is needed to complete this request.

Sincerely,

Abbey Knowles
Legal Assistant to Dawn E. Stuntz

Enclosure(s): as stated

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & B Destin Properties, 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:

Dawn E. Stuntz, Esq.

Name of Person

Matthews & Jones, LLP

Firm/Company

4475 Legendary Drive

Address

Destin, Florida 32541

City/State and Zip Code

dstuntz@destinlaw.com / aknowles@destinlaw.com

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

For further information concerning this matter, please call:

Dawn E. Stuntz

Name of Person

at (850) 837-3662

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 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: R & B Destin Properties, LLC

2. (a) Principal office address of limited liability company: 11955 German Church Road
Burr Ridge, IL 60527
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 11955 German Church Road
Burr Ridge, IL 60527
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: November 2, 2012

4. Document number: H12000262755 3

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

Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street
Tallahassee, Florida 32301-2525

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

NEW Registered Agent: Dawn E. Stuntz, Esq.

NEW Registered Office Address: Matthews & Jones, LLP
4475 Legendary Drive
Destin, FL 32541
(MUST BE FLORIDA STREET ADDRESS)

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.

Dawn E. Stuntz, Authorized Agent
Signature of a member or authorized representative of a member

Dawn E. Stuntz
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.

Dawn E. Stuntz
Signature of Registered Agent

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