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(Requestor's Name)

(Address)

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January 15, 2015

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

Re: R&S Port, LLC
Florida File No. L12000143744

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent (in duplicate) for the above-referenced company and our firm's check in the amount of \$25.00 in payment of filing fees. Please return one file-stamped copy to our office in the enclosed, self-addressed, stamped envelope.

Please contact me at 630-871-2613 if you have any questions. Thank you for our assistance in this matter.

Very truly yours,

CLINGEN CALLOW & McLEAN, LLC

By: 
Jean M. Erhardt, Paralegal

/jmc
Enclosure

**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: R&S PORT, LLC

2. (a) 18W140 BUTTERFIELD RD., #940 (b) SAME

Principal office address of limited liability company:

(Notes: MUST BE STREET ADDRESS)

OAKBROOK TERRACE, IL 60181

Mailing address of limited liability company:

(Notes: MAY BE POST OFFICE BOX)

NOVEMBER 13, 2012

L12000143744

3. Date of filing/registration in Florida

4. Document number

5. (a) CT CORPORATION SYSTEM

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 SOUTH PINE ISLAND ROAD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PLANTATION, FL 33324

(b) CORPORATION SERVICE COMPANY

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

1201 HAYS STREET

TALLAHASSEE, FL 32301

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.



RICHARD J. PORTILLO

Signature of a member or authorized representative of a member

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 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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