

L14000164504

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ALLEY, MAASS, ROGERS, LINDSAY & CHAUNCEY, PA
Account Number : 072100000047
Phone : (361) 659-1770
Fax Number : (561) 833-2261

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: tim.hanton@amrl.com

LLC REGISTERED AGENT CHANGE GRAND COUP, LLC

Certificate of Status	0
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2016 JUN 29 PM 4:37

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J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grand Coup, 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:

Casey Cowell

Name of Person

c/o Alley, Maass, Rogers & Lindsay, P.A.

Firm/Company

340 Royal Poinciana Way, Suite 321

Address

Palm Beach, FL 33480

City/State and Zip Code

tim.hanlon@amrl.com

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

For further information concerning this matter, please call:

M. Timothy Hanlon

at (561)

659-1770

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: Grand Coup, LLC
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
211 N. Clinton, Suite 2N
Chicago, IL 60660
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
c/o Alley, Maass, Rogers & Lindsay PA
340 Royal Poinciana Way, Suite 321
Palm Beach, FL 33480

3. 12/21/2014 Date of filing/registration in Florida
4. L14000164504 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
150 Clarke Avenue
Palm Beach, FL 33480

- (b) Casey Cowell
Enter name of NEW Registered Agent and/or NEW Registered Office address:
c/o Alley, Maass, Rogers & Lindsay, PA
NEW Registered Office Address:
340 Royal Poinciana Way, Suite 321
Palm Beach, FL 33480

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.

M. Timothy Hanlon
Signature of a member or authorized representative of a member

M. Timothy Hanlon
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

16 JUN 29 AM 11:11
SECTION OF STATE
TALLAHASSEE, FLORIDA