

62955

DEC 04 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Exit Strategy Investor Holdings FL 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:

Eric E. Page, Esq.

Name of Person

Shutts & Bowen LLP

Firm/Company

4301 West Boy Scout Boulevard, Suite 300

Address

Tampa, Florida 33607

City/State and Zip Code

Enquiries@InvestUS-ExitStrategy.com

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

For further information concerning this matter, please call:

Eric E. Page, Esq.

Name of Person

at (813) 227-8167

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

FILED
2015 DEC -3 A 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Exit Strategy Investor Holdings FL LLC

2. (a) 20855 S. Lagrange Road (b) 20855 S. Lagrange Road

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

210

Frankfort, IL 60423

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

210

Frankfort, IL 60423

04/10/2015

L15000062955

3. Date of filing/registration in Florida

4. Document number

5. (a) George Slowinski

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

425 W. Colonial Dr.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

101

Orlando, FL 32804

(b) Corporation Company of Miami

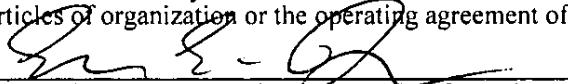
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

200 S. Biscayne Boulevard, Suite 4100 (EEP)

NEW Registered Office Address:

Miami, FL 33131

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.

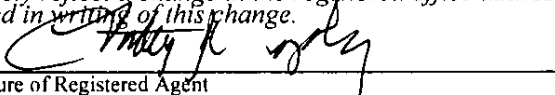


Signature of a member or authorized representative of a member

Eric E. Page, Esq.

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
2015 DEC -3 A 11:37
STATE DEPT OF STATE
TALLAHASSEE, FL 32314