

L15000120636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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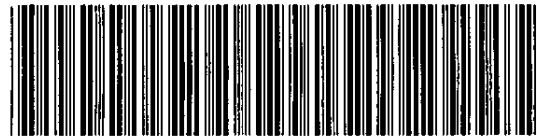
(Business Entity Name)

(Document Number)

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2015 AUG 14 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

15 AUG 14 AM 10:49  
SECTION OF RECORDS & INFORMATION

K. SALY  
EXAMINER

AUG 17 2015

Date: 08/14/2015

Account #: I20000000088

Name: ERIC HOOD

Reference #: G020363

ENTITY NAME: BRIDGE HG SOUTH, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

Authorized Amount: \$ 25.00

Signature: ERIC HOOD

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.011-4, 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: BRIDGE HG SOUTH, LLC

2. (a) Principal office address of limited liability company: 350 W. HUBBARD STREET  
SUITE 430  
CHICAGO, IL 60654

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

350 W. HUBBARD STREET  
SUITE 430  
CHICAGO, IL 60654

7-14-15

L15000120636

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.

Registered Office Address:

155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301

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

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:  
(MUST BE FLORIDA STREET ADDRESS)

115 North Calhoun Street, Suite 4

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.

Anthony E. Mackay

Signature of a member or authorized representative of a member

Anthony E. Mackay

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.

Anthony E. Mackay, VP of NCR

Signature of Registered Agent

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

FILING FEE: \$25.00