US000129616

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SECRETARY CF STATE ALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORID.

D. SCOTT NOV 8 2016

WINKLER LAW



The Winkler Group LLC 1699 E. Woodfield Road, Suite 400 Schaumburg, Illinois 60173

> TELEPHONE (847) 466-5280 FACSIMILE (847) 466-5330

November 1, 2016

BY FIRST CLASS U.S. MAIL

Registration Section Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314

Re:

601 SANKEY, LLC

File No.: L15000129616

Dear Sir/Madam:

Enclosed please an original and duplicate copy of the Articles of Amendments to the Articles of Organization of 601 Sankey, LLC and a check in the amount \$60.00 for the filing fee, certified copy and certificate of status. After this document has been filed with the Secretary of State, please return a copy of the requested documents to our office in the enclosed envelope.

Should you have any questions regarding this matter, please feel free to contact our office.

Very truly yours,

9. E. S

THE WINKLER GROUP LLC

JEK

Enclosures: (3)

FILED

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SECRETARY OF STATE
SALLAMASSEE, FLORIDA

COVER LETTER

TO: Registration Se Division of Cor			
601 SANK	EY, LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	Thomas W. Winkler		·
		Name of Person	
	The Winkler Group LLC		
		Firm/Company	
	1699 E. Woodfield Rd., Suite 400		
		Address	, , , , , , , , , , , , , , , , , , ,
	Schaumburg, IL 60173		
		City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·
	tom@winkler-law.com		
For forther information		to be used for future annual report notifica	uon)
	oncerning this matter, please c		TAL TAL
Thomas W. Winkler		847 466-5280 at ()	elephone Number
Name o	f Person	Area Code Daytime T	elephone Number
			Ma P
Enclosed is a check for the	ne following amount:		Control w
□ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
Registr Divisio P.O. Bo	ING ADDRESS: ation Section on of Corporations ox 6327	STREET/COURIER Registration Section Division of Corporati Clifton Building	ons
MAIL Registr Divisio P.O. Be	S30.00 Filing Fee & Certificate of Status ING ADDRESS: ation Section of Corporations	Certified Copy (additional copy is enclosed) STREET/COURIER Registration Section Division of Corporati	Certificate of Status & Certified Copy (additional copy is enclosed) R ADDRESS:

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

601 SANKEY, LLC	
(Name of the Limited Liability Compa (A Florida Limited	ny as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company	were filed on July 28, 2015 and assigned
Florida document number L15000129616	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	oility company here:
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	130 Golf View Circle
(Principal office address MUST BE A STREET ADDRESS) Prospect Heights, IL 60070	
Enter now mailing address if applicables	130 Golf View Circle
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Prospect Heights, IL 60070
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her	
	35 7 E
New Registered Office Address:	Enter Florida street address TS
	Florida Q
	Cin. 72.72.07

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Glenn J. Sprenzel	130 Golf View Circle	■ Add
		Prospect Heights, IL 60070	Remove
			☐ Change
MGR	Mr. Matthew W. Sprenzel	1310 Hamilton Parkway	□ Add
		Itasca, IL 60143	Remove
			☐ Change
			Add
			□ Remove
			□ Change
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e record specif	fies a delayed et	fective date	, but not ar	effective ti	me, at 12:0	1 a.m. oń	the earlier
The 90th day	after the record	l is filed.					man R
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Filing Fee: \$25.00