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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO:	Registration Se Division of Co												
SHRI	Gannon Re	eal Estate Holdings LLC											
SUBJECT: Name of Limited Liability Company													
		Amendment and fee(s) are sub	-										
		Sarah Grieb, Esquire											
			Name of Person										
		Roetzel & Andress, LPA											
			Firm/Company										
		850 Park Shore Drive, Thi	ird Floor										
	•		Address										
		Naples, Florida 34103											
			City/State and Zip Code										
		sgrieb@ralaw.com											
For fur	ther information c	E-mail address: ( oncerning this matter, please c	(to be used for future annual report notifical):	SECF	2015								
Sarah	Grieb, Esquire		239 649-6200 at ( )	HAS:									
		f Person	Area Code Daytime	Telephone Number	FILED								
		ne following amount:			0								
■ \$2:	5.00 Filing Fec	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (	e of Status &								

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Gannon Real Estate Holdings LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on August 20, 2015 and assigned Florida document number L15000142907 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Seagate 1105 LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 701 Harger Road, Suite 150 Enter new principal offices address, if applicable: Oak Brook Illinois 60523 (Principal office address MUST BE A STREET ADDRESS) 701 Harger Road, Suite 150 Enter new mailing address, if applicable: Oak Brook Illinois 60523 (Mailing address MAY BE A POST OFFICE BOX) Attn: Brian Gannon B. If amending the registered agent and/or registered office address on our records enter the registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida

## 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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>	Address	Type of Action
AMBR	Brian Gannon	701 Harger Road, Suite 150	□ Add
		Oak Brook Illinois 60523	□ Remove
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