

2018-12-11 17:41:05 CST

1614455862 From: James Tanks III

L16000095069

Division of Corporations

Florida Department of State
Division of Corporations
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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LLC REGISTERED AGENT CHANGE
LIDO 651 LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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DEC 13 2018
A. LUNT

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: Lido 651 LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
852 W. Fletcher Street, Unit 1
CHICAGO, IL 60657

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
852 W. Fletcher Street, Unit 1
CHICAGO, IL 60657

3. Date of filing/registration in Florida: 05/19/2015

4. Document number: L16000095069

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CORPORATION SERVICE COMPANY
 Registered Office Address: *(MUST BE FLORIDA STREET ADDRESS)*
1201 HAYS STREET
TALLAHASSEE, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address.
C T Corporation System
 NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

18 DEC 12 AM 8:55
 DEPT OF STATE
 TALLAHASSEE, FLORIDA
 JEL

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.

Virginia Wilcox Printed or typed name of signer
 Signature of a member or authorized representative of a member

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.

By: James M. Halpin Assistant Secretary
 Signature of Registered Agent: James M. Halpin

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