

L16000150820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

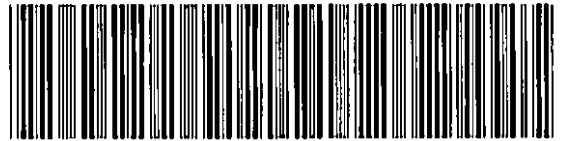
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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2019 NOV 21 AM 8:50

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NOV 26 2019

M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2019

CSC

SUBJECT: FED HWAY LLC
Ref. Number: L16000150820

RESUBMIT
Please give original
submission date as file date.

We have received your document for FED HWAY LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 119A00023896

NOV 23 2019

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 058045 7175508

AUTHORIZATION :

Spence

COST LIMIT : \$ 25.00

ORDER DATE : November 20, 2019

ORDER TIME : 9:11 AM

ORDER NO. : 058045-005

CUSTOMER NO: 7175508

CHANGE OF AGENT

NAME: FED HWAY LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Robinson -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FED HWAY 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:

LP AGENTS, LLC

Name of Person

LEVENFELD PEARLSTEIN

Firm/Company

2 N. LaSalle Street, Suite 1300

Address

Chicago, Illinois 60602

City/State and Zip Code

lpagents@llegal.com

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

For further information concerning this matter, please call:

Raina Patel

at (312) 476-7595

Name of Person

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

**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: FED HWAY LLC

2. (a) 600 N FAIRBANKS CT

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

CHICAGO, IL

60611

(b) 600 N FAIRBANKS CT

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

CHICAGO, IL 60611

08/09/2016

3. Date of filing/registration in Florida

L16000150820

4. Document number

5. (a) HAROLD MATHESON

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

44 COCANUT ROW

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE T-11

PALM BEACH, FL 33480

(b) Corporation Service Company

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

1201 Hays Street

NEW Registered Office Address:

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.

B. Dayan

Signature of a member or authorized representative of a member

BRADLEY J. DAYAN, MANAGER

Printed or typed name of signee

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.

Roxanne Turner

Signature of Registered Agent Corporation Service Company

Roxanne Turner

BY: Asst. Vice President

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

FILING FEE: \$25.00