

L99000002407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

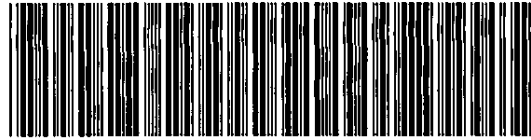
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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17 JUL 10 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT

JUL 12 2017



CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Grace Kirby grace.kirby@cscglobal.com

Date: July 6, 2017

Order#: 711011/015

Re: FERN ROAD LLC

Enclosed please find:

XX Change of Registered Agent and Office.  
XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.  
XX Issue Proof of Filing.  
XX Return Regular Mail in the enclosed envelope.

Attn: Grace Kirby  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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17 JUL 10 PM 3:27  
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TALLAHASSEE, FLORIDA

**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: FERN ROAD LLC

2. (a) 8800 NORTH BRONX AVENUE (b) 8800 NORTH BRONX AVENUE

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

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

2ND FLOOR

2ND FLOOR

SKOKIE, IL 60077

SKOKIE, IL 60077

4/28/1999

L99000002407

3. Date of filing/registration in Florida

4. Document number

5. (a) LEXIS DOCUMENT SERVICES INC.

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

1201 HAYS STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

(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

FILED  
JUL 10 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Signature of a member or authorized representative of a member

Joseph I. Wolf, President/manager  
Printed or typed name of signee

*Authorized Person*

*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.*

Signature of Registered Agent Elizabeth A. Dawson Corporation Service Company

BY:

Elizabeth A. Dawson, AUP

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

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LIMITED LIABILITY COMPANY**

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1. Name of the limited liability company: FERN ROAD LLC

2. (a) <u>8800 NORTH BRONX AVENUE</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>2ND FLOOR</u> <u>SKOKIE, IL 60077</u>	(b) <u>8800 NORTH BRONX AVENUE</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>2ND FLOOR</u> <u>SKOKIE, IL 60077</u>
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3. <u>4/28/1999</u> Date of filing/registration in Florida	4. <u>L99000002407</u> Document number
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5. (a) LEXIS DOCUMENT SERVICES INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 HAYS STREET  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
TALLAHASSEE, FL 32301

(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

FILED  
JUL 10 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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_____ Signature of a member or authorized representative of a member	<u>Joseph I. Wolf, President/manager</u> Printed or typed name of signee <i>authorized person</i>
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*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.*

Elizabeth A. Dawson, AUP  
Signature of Registered Agent Corporation Service Company BY: Elizabeth A. Dawson, AUP