

L99000002487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

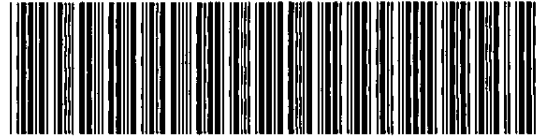
(Business Entity Name)

(Document Number)

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APPROVED
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RECEIVED
DEPARTMENT OF STATE
14 DEC 16 PM 2:05
TALLAHASSEE, FLORIDA

DEC 17 2014

SECRETARY OF STATE
J. LEWIS
J. LEWIS

ACCOUNT NO. : I20000000195

REFERENCE : 422832 4363870

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 16, 2014

ORDER TIME : 12:48 PM

ORDER NO. : 422832-005

CUSTOMER NO: 4363870

CHANGE OF AGENT

NAME: A & M RESORTS, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A & M RESORTS, L.L.C.

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:

Maria Long

Name of Person

Corporation Service Company

Firm/Company

801 Adlai Stevenson Drive

Address

Springfield IL 62703

City/State and Zip Code

compliance@mail@cscinfo.com

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

For further information concerning this matter, please call:

Maria Long

800

927-9801

at ()

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: A & M RESORTS, L.L.C.

2. (a) 6838 N. Lamon Ave. Skokie, IL 60077 (b) 6838 N. Lamon Ave. Skokie, IL 60077
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 04/30/1999 4. L99000002487
Date of filing/registration in Florida Document number

5. (a) WICH WICH & WICH, P.A., WICH, THOMAS MESQ
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2701 NORTH EAST 14TH STREET SUITE#3
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
POMPANO BEACH, FL 33062

(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.

[Signature]
Signature of a member or authorized representative of a member

Ahmet Abazovic
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.

Maria Long
Signature of Registered Agent Corporation Service Company BY: Maria Long Assistant Secretary

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

14 DEC 16 PM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED