

1702000000711

(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:

A. LUNT

JAN 21 2010

EXAMINER

Office Use Only



900164969879

01/19/10--01064--018 **25.00

FILED
2010 JAN 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FARMTON MANAGEMENT LLC
ROOM 590
410 N. MICHIGAN AVENUE
CHICAGO, ILLINOIS 60611
(312) 644-6720

January 12, 2010

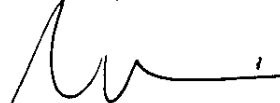
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Farmton Management LLC
Document Number M02000000710

Gentlemen:

Enclosed please find an executed Statement of Change of Registered Agent for the above foreign corporation. Also enclosed is a Farmton Management LLC check in the amount of \$25.00 in payment of the filing fee. Please contact the undersigned with any questions.

Sincerely,



Barbra Goering
Assistant Secretary

BG:dmm

Enclosure

2010 JAN 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Farmton Water Resources 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:

Barbra Goering

Name of Person

Farmton Water Resources LLC

Firm/Company

410 N. Michigan Ave., Room 590

Address

Chicago, IL 60611

City/State and Zip Code

bgoering@miami-corp.com

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

For further information concerning this matter, please call:

Barbra Goering

Name of Person

at (312)

644-6720

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: Farmton Water Resources LLC

2. (a) Principal office address of limited liability company: _____



(Note: MUST BE STREET ADDRESS)

410 N. Michigan Ave., Room 590
Chicago, IL 60611

(b) Mailing address of limited liability company: _____



(Note: MAY BE POST OFFICE BOX)

same

March 20, 2002
3. Date of filing/registration in Florida

M0200000071
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State

Registered Agent: Earl M. Underhill

Registered Office Address: 1625 Osteen-Maytown Road

Osteen, FL 32764

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Michael A. Brown

NEW Registered Office Address: 1625 Osteen-Maytown Road

(MUST BE FLORIDA STREET ADDRESS)

Osteen, FL 32764

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

Barbra Goering

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 608, 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

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

FILING FEE: \$25.00