

5/24/2021

Division of Corporations

MD200000711

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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2021 MAY 25 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LLC REGISTERED AGENT CHANGE
FARMTON WATER RESOURCES LLC**

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

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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: FARMTON WATER RESOURCES LLC

2. (a) Principal office address of limited liability company.
(Note: MUST BE STREET ADDRESS)
410 NORTH MICHIGAN AVENUE SUITE 590
CHICAGO, IL 60611

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
410 NORTH MICHIGAN AVENUE SUITE 590
CHICAGO, IL 60611

3. 03/20/2002 Date of filing/registration in Florida

4. M02000000711 Document number

5. (a) MICHAEL A BROWN
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3450 OLD DAWSON RANCH ROAD
EDGEWATER, FL 32131

(b) C T Corporation System
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address
1200 South Pine Island Road
Plantation, FL 33324

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 operating agreement of the limited liability company.

Designated by: David C. Fuechtman
 Signature of a member or authorized representative of a member

David C. Fuechtman
 Printed or typed name of signer

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: C T Corporation System
 Signature of Registered Agent

Christine Klein
 Assistant Secretary

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 2021 MAY 25 PM 3:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA