

M03 000002895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

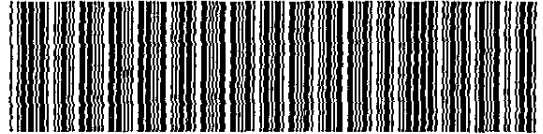
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100025685161

12/24/03--01020--016 **25.00

03 DEC 24 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M03-2895
OR

UNGARETTI
& HARRIS

MARGARET M. CONNOLLY
312.977.9259
mmconnolly@uhlax.com

December 18, 2003

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

Re: Davis McHugh Enterprises, LLC

Dear Ladies and Gentleman:

Enclosed for filing with your office, on behalf of the above referenced company is an originally executed Statement of Change of Registered Agent and Office.

Also enclosed is a check in the amount of \$25.00 in payment of the necessary filing fee. Please return a filed copy of the document to my attention in the self-addressed, postage pre-paid envelope provided.

If you have any questions, please feel free to contact me.

Sincerely,



Margaret M. Connolly
Paralegal

Enclosures

cc: Ms. Susan Davis Corry
Ben Johnston, Esq.
Michael W. Black, Esq.

UNGARETTI & HARRIS LLP

CHICAGO

3500 Three First National Plaza
Chicago, Illinois 60602.4283
Telephone: 312.977.4400
Fax: 312.977.4405

WASHINGTON

1500 K Street, N.W., Suite 250
Washington, D.C. 20005.1714
Telephone: 202.639.7500
Fax: 202.639.7505

SPRINGFIELD

400 E. Jefferson Street, Suite 1200
Springfield, Illinois 62701.1053
Telephone: 217.544.7000
Fax: 217.544.7950

www.uhlax.com

FILED
03 DEC 24 AM 9:21
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. The name of the limited liability company is: Davis McHugh Enterprises, LLC

2. The mailing address of the limited liability company is: 1737 South Michigan Avenue,
Chicago, IL 60616

September 2, 2003

MO3000002895

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System

Name

c/o CT Corporation System, 1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

Susan Davis Corry

Name

13510 Robert Road

Florida street address (P.O. Box NOT acceptable)

Pineland, FL 33945

City, State and Zip

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)

Susan Davis Corry, Member

(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.

CT Corporation System


(Signature of Registered Agent)
Susan Davis Corry

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

FILED
SEP 4 AM 9:21
DIVISION OF STATE
TALLAHASSEE, FLORIDA