

**\*M04000001715**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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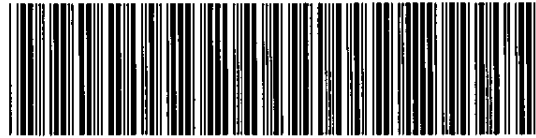
(Business Entity Name)

(Document Number)

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15 JUN 10 AM 11:06

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2015 JUN 10 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

K. SALY  
EXAMINER  
JUN 11 2015

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 656726 7393462

AUTHORIZATION :

*Spivey*

COST LIMIT : \$ 25.00

ORDER DATE : June 4, 2015

ORDER TIME : 10:05 AM

ORDER NO. : 656726-035

CUSTOMER NO: 7393462

CHANGE OF AGENT

NAME: BLACKHAWK REALTY MANAGEMENT  
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**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: BLACKHAWK REALTY MANAGEMENT LLC

2. (a) 190 S LASALLE ST (b) 190 S LASALLE ST  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)  
SUITE 510 SUITE 510  
CHICAGO, IL 60603 CHICAGO, IL 60603

3. 05/05/2004 4. M04000001715  
Date of filing/registration in Florida Document number

5. (a) PHYLLIS KRIEGER  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

16206 HAMPTON TRACE COURT  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
TAMPA, FL 33647

(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

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2015 JUN 10 AM 10:32  
CLERK OF STATE  
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] Gary S. Richman  
Signature of a member or authorized representative of a 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 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] Courtney Williams  
Signature of Registered Agent Corporation Service Company Asst. Vice President

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