

MD9000001996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

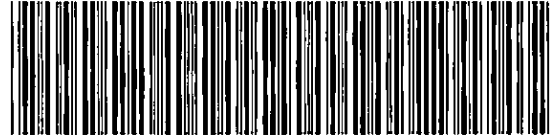
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



200360205902

200360205902



15 PM 2:11

RA/RG/CHG

FEB 17 2021

ALBRITTON

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

ACCOUNT NO. : I20000000195

REFERENCE : 644755 7356549

AUTHORIZATION :

COST LIMIT : \$/25.00

ORDER DATE : February 2, 2021

ORDER TIME : 11:42 AM

ORDER NO. : 644755-010

CUSTOMER NO: 7356549

CHANGE OF AGENT

NAME: HENIFF TRANSPORTATION SYSTEMS,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS:

10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heniff Transportation Systems, 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:

Martin E. Martinson

Name of Person

Heniff Transportation Systems, LLC

Firm/Company

2222 Camden Court

Address

Oak Brook, IL 60523

City/State and Zip Code

dkubel@kelleydrye.com

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

For further information concerning this matter, please call:

Martin E. Martinson

Name of Person

877

436-4331

at ()

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Heniff Transportation Systems, LLC
2. (a) 2222 Camden Court
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Oak Brook, IL 60523
- (b) 2222 Camden Court
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Oak Brook, IL 60523
3. May 6, 2009
Date of filing/registration in Florida
4. M09000001996
Document number
5. (a) Incorp Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
17888 67th Ct North
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
Loxahatchee, FL 33470
- (b)
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
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.

/s/ Martin E. Martinson

Signature of a member or authorized representative of a member

Martin E. Martinson

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 of Registered Agent