

17090000063507

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DIVISION OF CORPORATIONS
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T. HAMPTON



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

FILING REQUEST

January 20, 2012

FLORIDA SECRETARY OF STATE:

<i>Type of Filing:</i>	CHANGE OF AGENT
<i>Subject(s):</i>	NORTHMARQ REAL ESTATE SERVICES LLC
<i>Form(s) Enclosed:</i>	STATEMENT OF CHANGE OF REGISTERED AGENT

Supporting Document(s):

<i>Check Enclosed:</i>	CHECK #38561 FOR \$25.00
<i>Return Via:</i>	REGULAR MAIL
<i>Filing Method:</i>	ASAP

PLEASE RETURN TO: MELISSA HOBBS
NRAI CORPORATE SERVICES
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Jackie Bernu

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: NorthMarq Real Estate Services LLC

2. (a) Principal office address of limited liability company: 3500 American Blvd W, Suite 200

(Note: MUST BE STREET ADDRESS)

Bloomington, MN 55431

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

09/04/2009

M09000003507

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

National Corporate Research Ltd

Registered Office Address:

155 Office Plaza Drive
Tallahassee, FL 32301

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

NEW Registered Agent:

NRAI Services, Inc.

NEW Registered Office Address:

515 East Park Avenue

(MUST BE FLORIDA STREET ADDRESS)

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.

Paul Hawkins
Signature of a member or authorized representative of a member

Paul Hawkins, Manager

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 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.

by:

NRAI Services, Inc.
Signature of Registered Agent

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