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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 : (850)878-5368 Fax Number

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

Email Address:

LLC REGISTERED AGENT CHANGE MHC BUCCANEER ESTATES, L.L.C.

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EXAMINER

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COVER LETTER

3.57.1	O BYLOGANIDON POWARDS & 1		
SUBJECT:	C BUCCANEER ESTATES, L.1		
	Name of I	Limited Liability Company	
Dear Sir or Mada	ng:		
The enclosed Reg	istered Agent/Registered C) Office Change and fec(s) are submitted for fil	ing.
Please return all c	orrespondence concerning	this matter to the following:	
	No. of Participants	· • • • • • • • • • • • • • • • • • • •	•
	Name of Person		
	Firm/Company		2
	Address		3
			; ;
	City/State and Zip Code		
			Ţ
E-mail address: (fr	be used for future annual report no	(ification)	н
For further informa	ation concerning this matter		
Nanu	of Person	Area Code & Daytime Telephone Number	
STREET/Co Registration Division of (Clifton Build	Corporations	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Tallahassee,	a check for the following	amount:	

72/27/2012 09:31 8656336092

CT CORPORATION

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: MHC BUCCANEER ESTATES, L.L.C. (a) Principal office address of limited liability company: TWO N. RIVERSIDE PLAZA (Note: MUST BE STREET ADDRESS) SUITE 800 CHICAGO, IL 60606 TWO N. RIVERSIDE PLAZA (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) SUITE 800 CHICAGO, IL 60606 03/17/2010 M10000001219 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

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

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

(MUST BB FLORIDA STREET ADDRESS)

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 unembers 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 of affiliarized representative of a member

Sharlin Aldao, Manager
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 futles 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: C T Corporation System 1 0 0 Kristin Bolden

By: C T Corporation System Assistant Secretary

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

INHS18 (05/08)

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