

# M11000002187

Florida Department of State  
Division of Corporations  
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From: Account Name : HARVARD BUSINESS SERVICES, INC.  
Account Number : I20080000045  
Phone : (302) 645-7400  
Fax Number : (302) 645-1280

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

Email Address: filings@dclawarcinc.com

LLC REGISTERED AGENT CHANGE  
CF MILAN, LLC

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**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: CF Milan, LLC
- 2. (a) 3660 North Lake Shore Drive  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
Suite 200  
Chicago, IL 60613
- (b) 3860 North Lake Shore Drive  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
Suite 200  
Chicago, IL 60613

- 3. 05/03/2011 Date of filing/registration in Florida.
- 4. M11000002187 Document number

- 5. (a) FISH, MICHAEL A  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address MUST BE FLORIDA STREET ADDRESS  
15665 GRANDE PALISADES BLVD, #1105  
WINTER GARDEN, FL 34787

- (b) Registered Agents Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
  
NEW Registered Office Address:  
3030 N. Rocky Point Dr. STE 150A  
Tampa, FL 33607

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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] Signature of a member or authorized representative of a member  
Michael A Fish 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 603, 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]  
Signature of Registered Agent

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

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