Division of Corporations

→ 18506176383



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000368076 3)))



H240003680763ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 : (561)694-8107 Fax Number : (561)214-8442

∗Enter	the	email	address	for	this	busin	ess	entity	to	be	used	for	future
			t mailin										

Email	Address:			
		-		

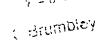
LLC REGISTERED AGENT CHANGE KRG DELRAY BEACH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help



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.

. N	ame of the limited liability company: KRG Delray Beac	h, LLC	.C
:. (a)	30 South Meridian Street		(b) 30 South Meridian Street
(,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Ste 1100		Ste 1100
	Indianapolis, IN 46204	_	Indianapotis, IN 46204
	10/20/2011		M11000005271
	Date of filing/registration in Florida	4.	Document number
. (a)	C T CORPORATION SYSTEM		
. (%)	Registered Agent and Registered Office shown on the records of	the Flor	orida Dept. of State:
	Registered Office Address (MUST BE FLORIDA STREET A	IDDRE	ESS)
	PLANTATION, FL	33324	4
(b)	United Agent Group Inc.		
	Enter name of NEW Registered Agent and/or NEW Registered	Office	e address:
	801 US Highway I		e address: All All All All All All All All All Al
	NEW Registered Office Address:		
	North Palm Beach , FL	33408	PH 12: 4.5
hange gent ras/w	limited liability company is not organized under the law e or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lia- ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the	registe bility f the li	company, it is hereby confirmed that the change(s) limited liability company or as otherwise provided in
Ad	ia Myles	A	Adia Myles, Attorney-in-Fact
Signa	nure of Thember 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.

Adia Myles Adia Myles, Special Secretary
Signature of Resistered Agent