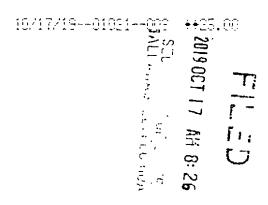
## M12000 000 064

(Re	equestor's Name)					
(Address)						
(Address)						
(Cit	ty/State/Zip/Phone #)					
PICK-UP	☐ WAIT ☐ M	AIL				
(Business Entity Name)						
(Document Number)						
Certified Copies	_ Certificates of Status _					
Special Instructions to	Filing Officer:					
	<u> </u>					

Office Use Only



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Y SULKER

## **COVER LETTER**

TO:

INHS18 (2/14)

TO: Registration Section Division of Corporations								
SUBJECT: FND Holdings, LLC	CT:							
Na	ame of Limited Liability Company							
Dear Sir or Madam:								
The enclosed Registered Agent/Registered O	ffice Change and fee(s) are submitted for filing.							
Please return all correspondence concerning t	this matter to the following:							
Kristina M. Larucci								
Name of Person								
DUGGAN BERTSCH, LLC								
Firm/Company								
303 West Madison Street, Suite 1000								
Address								
Chicago, Illinois 60606								
City/State and Zip Code								
klarucci@dugganbertsch.com								
E-mail address: (to be used for future an	nual report notification)							
For further information concerning this matter	r, please call:							
Kristina M. Larucci	312 263-8600							
Name of Person	Area Code & Daytime Telephone Number							
STREET/COURIER ADDRESS:	MAILING ADDRESS:							
Registration Section	Registration Section							
Division of Corporations	Division of Corporations							
Clifton Building	P.O. Box 6327							
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314							
Enclosed is a check for the following	g amount:							
2 \$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. Na	ame of the limited liability company: FND Holdings	, LLC				
2. (a)	1605 Middle Gulf Drive, Unit 108	(t	, 160	05 Middle	Gulf Drive, Unit 1	08
( )	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ (\	′/ ——	-	g address of limited liabilit	
	Sanibel, Florida 33957	_	Sar	nibel, Flor	rida 33957	<del></del>
	February 20, 2012	_	— M12	00000096	64	
3.	Date of filing/registration in Florida	4.		Docu	ument number	
5. (a)	Francis L. Dean					
). (u)	Registered Agent and Registered Office shown on the records of th	e Florida	a Dept.	of State:		
	9128 N.W. Highway 225A					
	Registered Office Address (MUST BE FLORIDA STREET AL	DDRESS	2	<del></del>	185 187 187 187 187	
					7. J. C. 30 6	71
	Ocala FI 3	34482	•	<del></del>	SEC TALLMANAGE	
	, P.L_			<del></del>	· · · · · · · · · · · · · · · · · · ·	
(b)	Francis L. Dean	_				5 U
	Enter name of NEW Registered Agent and/or NEW Registered O	office ad	dress:			FI 0: 26
	1605 Middle Gulf Drive, Unit 108				÷	•
	NEW Registered Office Address:					
	Sanibel 3		<del>-</del>			
	FL <sup>3</sup>	3957	·			
ne chai igent w vas/we he artic	mited liability company is not organized under the laws nge or changes are made, the Florida street address of the ill be identical. Or, in the case of a Florida limited liab re authorized by an affirmative vote of the members of cles of organization or the operating agreement of the liab	ne regis pility co the lim	tered mpan ited li iabilit	office and ty, it is herel ability comy company.	the business office of by confirmed that the pany or as otherwise	the registered change(s) provided in
	ure of almoriber of authorized representative of a member				ed or typed name of signee	
rovisio he obli o mere	y accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete per gations of my position as registered agent as provided by reflect a change in the registered office address, I he in writing of this change.	e to act erforma for in C reby ca	in thi: ince o hapté infirm	s capacity. f my duties, r 605, F.S. that the lin	I further agree to con , and I am familiar wi Or, if this document nited liability compan	nply with the th and accept is being filed y has been
Signatur	e of Registered Agent					
o Rugini.	e or wekistered Affeit					