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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

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

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LLC REGISTERED AGENT CHANGE BENEFIT ADMINISTRATIVE SYSTEMS, L.L.C.

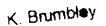
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To Fage: 3 of 3 2023-07-27 13:51:59 CST 12122023573 From: David Thomas

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,

. (a)	18861 S. 90th Avenue		(b) 18861 S	S. 90th Avenue
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		· · · · · · · · · · · · · · · · · · ·	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Suite A		Suite A	
	Mokena, IL 60448		Mokena.	. IL 60448
	04/16/2012		M1200000	02117
. (a)	Date of filing/registration in Florida CORPORATION SERVICE COMPANY	4.		Document number
	Registered Agent and Registered Office shown on the records of the Florida Dept, of Sta 1201 HAYS STREET			
,	· · ·	of the Flori	da Dept, of St	rate:
,	· · ·			nate [.]
	1201 HAYS STREET		<u>55)</u>	
(b)	TALLAHASSEE C T Corporation System	L_32301-	<u>\$\$)</u> 2525	
	TALLAHASSEE	L_32301-	<u>\$\$)</u> 2525	FILE 2023 JUL 27 CACCRETARY FALLARASSE
	TALLAHASSEE C T Corporation System	L_32301-	<u>\$\$)</u> 2525	FILED 2023 JUL 27 AMHI: CLORELARY OF STA FALLARASSEL, FLOR
	TALLAHASSEE C T Corporation System Enter name of NEW Registered Agent and/or NEW Registere	L_32301-	<u>\$\$)</u> 2525	FILE 2023 JUL 27 CACCRETARY FALLARASSE

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.

Jan File of	JOE DAVIS, MANAGER
ignature of a member or authorized representative of a member	Printed or typed name of signee

Thereby 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.

By: CT Corporation System
SEALL EMERICA ASSISTANT SECRETARY

Part Characteristics

By: CT Corporation System
Seal Components

By: CT Corporation

B

Signature of Registered Agent