

M12000002398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

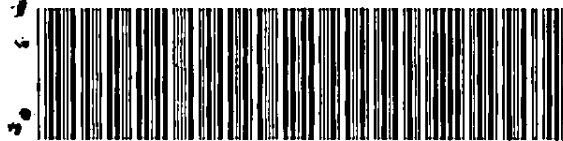
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900326503519

03/26/13--01021--018 **25.00

APPROVED
AND
FILED
2019 MAR 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FL 32399

T.G.
04/05/19



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ashley Jiminez ashley.jiminez@cscglobal.com

Date: March 22, 2019

Order#: 695024-005

Re: CONGAREE RIVER LLC

Enclosed please find:

- XX Change of Registered Agent and Office.
- XX Check in the amount of \$25.00.

Please take the following action:

- XX File in your office on a routine basis.
- XX Issue Proof of Filing.
- XX Please return evidence to the following:

Attn: Ashley Jiminez
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

- XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

APPROVED
AND
FILED
2019 MAR 26 PM 3:44
SECRETARY OF STATE
141 ALBION BL. 10TH FLOOR
WILMINGTON, DE 19801

**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: CONGAREE RIVER LLC
2. (a) 53 WEST JACKSON BLVD.
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
SUITE 530
CHICAGO, IL 60604
- (b) 53 WEST JACKSON BLVD.
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
SUITE 530
CHICAGO, IL 60604
3. 04/30/2012
Date of filing/registration in Florida
4. M12000002398
Document number

5. (a) CONNELL, JOHN R
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6251 - 44TH STREET NORTH
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)
SUITE #1
PINELLAS PARK, FL 33781

- (b) Corporation Service Company

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

1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

APPROVED
AND
FILED
2019 MAR 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FL 09001

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.

/s/ Francis Beidler III

Signature of a member or authorized representative of a member

Francis Beidler III, Authorized Person

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 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.

Grace E. Kirby
Signature of Registered Agent

Corporation Service Company By: Grace E. Kirby, Asst. Vice President

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