

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (514)280-3338 Fax Number : (954)208-0845

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

Email Address:_____

LLC REGISTERED AGENT CHANGE ICON CHAD OWNER POOL 5 GA/FL, LLC

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EXAMINER

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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. ICON CHAD OWNER POOL 5 GA/FL, LLC

1. Na 2. (a)	ame of the limited liability company: Two North Riverside Plaza Suite 2350		
2. (a)	(D)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BON)
	Chicago, IL		
	60606		
	11/22/2013	M1	3000007438
3.	Date of filing/registration in Florida	4.	Document number
5. (a)			
(u)	Registered Agent and Registered Office shown on the records of CORPORATION SERVICE COMPANY	ithe Florida Dep	pt. of State:
	Registered Office Address (MUST BE FLORIDA STREET	ADDRESS)	***
	1201 HAYS STREET		
	TALLAHASSEE	L	2010 NOV 15 AM 9: 4
			N I W
(b)	Enter name of NEW Registered Agent and/or NEW Registere	d Office addres	
	Enter name of NEW Registered Agent and/or NEW Registered	u Omce andres	
	C T Corporation System		9. C
	NEW Registered Office Address:		
	1200 South Pine Island Road		
	Plantation, F	L_33324	
the cha agent v	limited liability company is not organized under the la ange or changes are made, the Florida street address o will be identical. Or, in the case of a Florida limited la tere authorized by an affirmative vote of the members icles of organization or the operating agreement of the	tws of the Sta of the register lability comp of the limited c limited liab	ate of Florida, it is hereby confirmed that after red office and the business office of the register sany, it is hereby confirmed that the change(s) d liability company or as otherwise provided in sility company.
	Kalin fam	Stephan	Printed or typed name of signee
I here provisi the ob- to mer notific	aure of a member in authorized representative of a member oby accept the appointment as registered agent and as ions of all statutes relative to the proper and complete ligations of my position as registered agent as provid why reflect a change in the registered office address, I alin writing of this change. Corporation System	e performanc ed for in Cha Thereby confi	this capacity. I further agree to comply with t se of my duties, and I am familiar with and acc pier 603, F.S. Or, if this document is being fil irm that the limited liability company has been