

M1400000 6179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

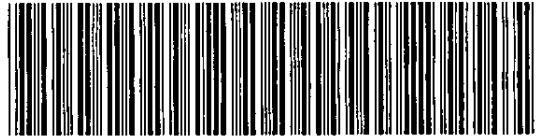
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 12 2016
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 097474 4321040

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : April 11, 2016

ORDER TIME : 12:19 PM

ORDER NO. : 097474-005

CUSTOMER NO: 4321040

FOREIGN FILINGS

NAME: SKL INVESTMENT GROUP, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SKL Investment Group LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlen C. Sellers

Name of Person

Schiff Hardin LLP

Firm/Company

233 S. Wacker Dr., Ste. 6600

Address

Chicago, IL 60606

City/State and Zip Code

dstetter@schiffhardin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlen C. Sellers at (312) 258-4526
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

SECTION I (1-4 must be completed)

State: SKL Investment Group, LLC

Enter new principal office address, if applicable: N/A

Enter new mailing address, if applicable:

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 8/29/2014

5. New name of the limited liability company: N/A
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

Name of New Registered Agent: N/A

New Registered Office Address: N/A

_____, Florida _____
City Zip Code

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.

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

The LLC is now Manager-Managed.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir/Mgr</u>	<u>Elizabeth L. Celio</u>	<u>121 S. 17th Street, Mattoon, IL 61938</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Dir/Mgr</u>	<u>Susan K. Dewyngaert</u>	<u>121 S. 17th Street, Mattoon, IL 61938</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Dir/Mgr</u>	<u>Christina S. Duncan</u>	<u>121 S. 17th Street, Mattoon, IL 61983</u>	<input checked="" type="checkbox"/> Add
	<u>Margaret L. Keon</u>		<input checked="" type="checkbox"/> Remove
<u>CEO/Mgr</u>	<u>Steven L. Grissom</u>	<u>121 S. 17th Street, Mattoon IL 61983</u>	<input checked="" type="checkbox"/> Add
	<u>Richard A. Lumpkin</u>		<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
	<u>Mary Lee Sparks</u>		<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Steven L. Grissom
Signature of the authorized representative

Steven L. Grissom, Manager/CEO

Typed or printed name of signee

Filing Fee: \$25.00

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