

m15000000680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

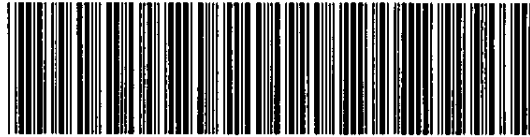
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 AUG 17 P 3:31

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2015

DIANA MALDONADO
545 E. JOHN CARPENTER FREEWAY, STE 500
IRVING, TX 75062

SUBJECT: TLG FAMILY MANAGEMENT, LLC
Ref. Number: M15000000680

We have received your document for TLG FAMILY MANAGEMENT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION - INC., but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 015A00017094

THE LASALLE GROUP

August 3, 2015

Florida Department of State
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301
Attn: Registration Section, Division of Corporations

Re: TLG Family Management, LLC – Statement of Change of Registered Agent

Dear Sir or Madam:

I have enclosed the following on behalf of TLG Family Management, LLC:

- Completed cover letter;
- Completed and signed Statement of Change of Registered Agent; and
- Check no. 14442 in the amount of \$35.00 representing payment of fees.

If you have any questions or require additional information, please feel free to contact me at (214) 845-4403 or via email at dmaldonado@lasallegroup.com. Thank you in advance for your assistance in this matter.

Sincerely,



Diana Maldonado
Senior Paralegal
The LaSalle Group, Inc.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TLG Family Management, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana Maldonado

Name of Person

The LaSalle Group, Inc.

Firm/Company

545 E. John Carpenter Freeway, Ste. 500

Address

Irving, TX 75062

City/State and Zip Code

dmaldonado@lasallegroup.com

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

For further information concerning this matter, please call:

Diana Maldonado

Name of Person

at (214) 845-4500

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

\$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. Name of the limited liability company: TLG Family Management, LLC

2. (a) 545 E. John Carpenter Freeway (b) Same

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 500

Irving, TX 75062

07/30/2008

M15000000680

3. Date of filing/registration in Florida

4. Document number

5. (a) CT Corporation System

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

1200 South Pine Island Road

Plantation, FL 33324

(b) Corporation Service Company

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

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

[Signature]
Signature of member or authorized representative of a member

David S. Starr, VP and General Counsel

Printed or typed name of signee

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.

[Signature] Kaci Ranson Asst. Secretary
Signature of Registered Agent