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COVER LETTER

TO:

INHS18 (2/14)

TO: Registration Section Division of Corporations						
SUBJECT: Dean Real Estate, LLC						
Namo	Name of Limited Liability Company					
Dear Sir or Madam:						
The enclosed Registered Agent/Registered Office	ce Change and fee(s) are submitted for filing.					
Please return all correspondence concerning this	s matter to the following:					
Kristina M. Larucci						
Name of Person						
DUGGAN BERTSCH, LLC						
Firm/Company						
303 West Madison Street, Suite 1000						
Address						
Chicago, Illinois 60606						
City/State and Zip Code						
klarucci@dugganbertsch.com						
E-mail address: (to be used for future annua	al report notification)					
For further information concerning this matter, p	lease call:					
Kristina M. Larucci	312 263-8600					
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 an	mount:					
☑ \$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. Na	ame of the limited liability company: Dean Real Es	state, L	LC		
2. (a)	1776 S. Naperville Rd., Bldg. B, Ste. 101-B	(b	, 1	776 S. N	Naperville Rd., Bldg. B
()	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ (0	"—		niling address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Wheaton, Illinois 60189-5886		Si	te. 101-E	
		-	W	heaton,	Illinois 60189-5886
	November 9, 2015				
3.	Date of filing/registration in Florida	4.		D	Ocument number
5. (a)	Francis L. Dean				
/. (L)	Registered Agent and Registered Office shown on the records of t	he Florida	ı Dep	t. of State:	
	9128 N.W. Highway 225A				
	Registered Office Address (MUST BE FLORIDA STREET A	DDRESS			
					•
	Ocala , FL	34482			ZOUS OCT
(b)	Francis L. Dean			-	
Ì	Enter name of NEW Registered Agent and/or NEW Registered (Office add	dress		7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	1605 Middle Gulf Drive, Unit 108				H 89 U
	NEW Registered Office Address:				26 75 700
	Sanibel , FL	33957			
gent was/we le artic	mited liability company is not organized under the law nge or changes are made, the Florida street address of trill be identical. Or, in the case of a Florida limited lial re authorized by an affirmative vote of the members of cles of organization or the operating agreement of the law of a member or authorized representative of a member	the regist bility con the limi imited li	tered ited iabil	d office are ny, it is he liability compa	nd the business office of the registered ereby confirmed that the change(s) company or as otherwise provided in any. Ohe December 1996 name of signee
rovisio 1e obli 2 mere	y accept the appointment as registered agent and agre ons of all statutes relative to the proper and complete p gations of my position as registered agent as provided ly reflect a change in the registered office address, I had in writinglof this change.	e to act i verforma for in Co vreby cos	in th ince hap infiri	iis capaci of my dut ter 605, F m that the	ty. I further agree to comply with the lies, and I am familiar with and accept S. Or, if this document is being filed limited liability company has been
Signaturi	e of Registored Agent				
	- · · · · · · · · · · · · · · · · · · ·				