

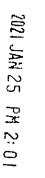
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(	COVER LETTER 1000 1000 1000 1000 1000 1000 1000 10
TO: Registration Section Division of Corporations	· ,
RoadRiver Properties IV, LLC SUBJECT:	
	Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Ch	nange and fee(s) are submitted for filing.
Please return all correspondence concerning this mat	tter to the following:
Barry N. Voorn	
Name of Person	
RoadRiver Properties IV, LLC	
Firm/Company	
19001 Old LaGrange Road, Suite 300	
Address	
Mokena, Illinois 60448	
City/State and Zip Code	
bvoorn@voornlaw.com	
E-mail address: (to be used for future annual re	port notification)
For further information concerning this matter, pleas	e call:
Barry N. Voorn	708 326-4210
Name of Person	Area Code & Daytime Telephone Number
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
Enclosed is a check for the following amou	ınt:
■ \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy
INHS18 (2/14)	

## 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.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  1313 Ponce de Leon Blvd., #200  Coral Gables ,FL 33134  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address  InCorp Services, Inc.  NEW Registered Office Address:  1788 67th Court North  Loxahatchee ,FL 33470  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after te 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 of a member or authorized representative of a member  Printed or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the	1. N	ame of the limited liability company: RoadRiver Prop	perties IV, LLC		
Principal ortice address of limited liability company: (Nate: MAST BE STREET ADDRESS)  3460 NW North River Road  Miami, Florida 33142  November 7, 2016  November 8, 2016  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Marco de la Cal  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  1313 Ponce de Leon Blvd. #200  Coral Gables  FL 33134  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  17888 67th Court North  Loxahatchee  FL, 34470  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after t 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) washwere agultorized by an affirmative voic 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.  Nignature of a member or authorized representative of a member  Signature of a member or authorized representative of a member  Printed or typed name of signee  Thereby account the appointment as registered agent and awares to act in this canacity. Further agree to comply with the proper agent with the canacity.	2. (a)		(b)		
Miami, Florida 33142  Mokena, Illinois 60448  November 7, 2016  M16000008935  3. Date of filing/registration in Florida 4. Document number  5. (a)  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Marco de la Cal  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  1313 Ponce de Leon Blvd. #200  Coral Gables  FL 33134  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  17888 67th Court North  Loxabatchee  FL 33470  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 of a member or authorized representative of a member  Printed or typed name of signee  Thereby account the appaintment as registered agent and core to act in this capacity. Liurther acroe to comply with the capacity.	(- /	Principal office address of limited liability company;	····	Mailing address	of limited liability company:
November 7, 2016    November 7, 2016   M16000008935		3460 NW North River Road	1	9001 Old LaGrange Ro	ad, Suite 300
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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. On if this document is being life	Signa	ture of a member or authorized representative of a member		Printed or type	ed name of signee
notified to writing of this change.	provisi the obl to mer	ions of all statutes relative to the proper and complet ligations of my position as registered agent as provid ely reflect a change in the registered office address, i d in writing of this change.	ie performanc led for in Cha I hereby confi	e of my duties, and Le oter 605, F.S. Or, if t rm that the limited lic	am familiar with and accept this document is being filed ability company has been
Desiree Miller on behalf of InCorp Services, Inc.		\	er on beha	alt of InCorp S	Services, Inc.