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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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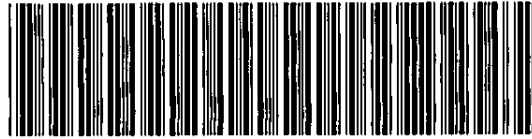
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 13 2013

T. HAMPTON



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 879282 4359881

AUTHORIZATION :

Susie Knight

COST LIMIT : \$ 25.00

ORDER DATE : November 8, 2013

ORDER TIME : 8:47 AM

ORDER NO. : 879282-005

CUSTOMER NO: 4359881

CHANGE OF AGENT

NAME: CFS OF TAMPA, FL, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CFS of Tampa, FL, L.L.C.

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:

Jennifer Howe

Name of Person

Patzik, Frank & Samolny Ltd.

Firm/Company

150 S. Wacker Drive, Suite 1500

Address

Chicago, IL 60606

City/State and Zip Code

jhowe@pfs-law.com

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

For further information concerning this matter, please call:

Jennifer Howe

Name of Person

at (312) 551-3095

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 608.416 or 608.508, 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

CONSUMER FINANCIAL SERVICES OF TAMPA, FL, L.L.C.

1. Name of the limited liability company: CFS of Tampa, FL, L.L.C.

2. (a) Principal office address of limited liability company: 300 S. Green Bay Road
(Note: **MUST BE STREET ADDRESS**) Waukegan, IL 60085

(b) Mailing address of limited liability company: 300 S. Green Bay Road
(Note: **MAY BE POST OFFICE BOX**) Waukegan, IL 60085

March 19, 1999 M99000000403

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:

Registered Agent: James D. Luce

Registered Office Address: 10431 U.S. Hwy 19
Port Richey, FL 34668

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee, FL 32301

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

Jeffrey Brincat

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 608, 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.

By: Sue G. Knight

Signature of Registered Agent

Corporation Service Company

Assistant Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)

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TALLAHASSEE, FLORIDA

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