

Requester's Name  
Address  
City/State/Zip Phone #

**M99000001561**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Huron Fort Myers, LLC (Corporation Name) 500004653505--5 (Document #)  
-10/25/01--01064--007  
\*\*\*\*\*25.00 \*\*\*\*\*25.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

*SV*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 30, 2001

HURON FT. MYERS, LLC  
211 E ONTARIO  
SUITE 400  
CHICAGO, IL 60611

SUBJECT: HURON FT. MYERS, LLC  
Ref. Number: M99000001561

We have received your document for HURON FT. MYERS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 701A00059387

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TALLAHASSEE, FLORIDA

**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 State of Florida.

1. The name of the limited liability company is: HURON FORT MYERS, LLC
2. The mailing address of the limited liability company is: 211 E. ONTARIO, SUITE 400  
CHICAGO IL, 60611

10/4/1999  
3. Date of filing/registration in Florida

M99000001561  
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

LEWIS DOCUMENT SERVICES, INC.  
Name  
3953 W.W. KELLEY ROAD  
Address  
TALLAHASSEE FL 32311  
City, State and Zip

6. The name and address of the new registered agent and/or office:

PCMG PROPERTY COUNSELORS MANAGEMENT GROUP LLC  
Name  
2719 COLONIAL BOULEVARD  
Florida-street address (P.O. Box NOT acceptable)  
FORT MYERS FL 33907  
City, State and Zip

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)

RAY DOE, MEMBER  
(Printed or typed name of signer)

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.

(Signature of Registered Agent)

TERRY R. WAYLAND, PRES, PCMG, AS AGENT FOR  
HURON FT. MYERS, LLC  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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