

No 7000009167

(Requestor's Name)

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C.COULLIETTE

APR 10 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 955205 4324603

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : April 9, 2009

ORDER TIME : 9:31 AM

ORDER NO. : 955205-005

CUSTOMER NO: 4324603

CHANGE OF AGENT

NAME: IRIS REGION SOUTH NFP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

**STATEMENT-OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: IRIS Region South NFP, Inc.
2. The principal office address: 8 South Michigan Avenue, Suite 1000, Chicago, IL 60603
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/17/2007 Document number: N07000009167

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert B. Ivans

200 South Biscayne Blvd., suite 3600

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Steven Dixon Executive Director
(Printed or typed name and title) **(PRESIDENT)**

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Matthew Young
(Signature of Registered Agent)

Matthew Young
as its agent

4/10/09
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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