

# F09000004519

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C.T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
910 NE THIRD AVENUE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

2010 MAY -3 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 MAY -3 PM 2:58

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Corporate Filing Menu

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 910 NE Third Avenue, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F09000004519

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Cara Seeley  
Name of Contact Person

U.S. BANCORP  
Firm/Company

21st Floor U.S. Bancorp Center 800 Nicollet Mall  
Address

Minneapolis MN, 55402  
City/State and Zip Code

cara.seeley@usbank.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Healy at ( 612 ) 852-1285  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2B045 (8/05)

**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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 910 NB THIRD AVENUE, INC.
2. The principal office address: 11 W MADISON STREET OAK PARK IL 60302
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/17/2009 Document number: F09000004519
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON FL 33331 US

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

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
P.O. Box NOT acceptable

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.

Jeanne Nelson **Jeanne Nelson** Jeanne Nelson Attorney-in-Fact  
Signature of an officer or director **Vice President** Printed or typed name and title

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: C T Corporation System 4/30/10  
Signature of Registered Agent Date

If signing on behalf of an entity:

Michele Miller **Michele Miller**  
Typed or Printed Name **Assistant Secretary**

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

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

CR2E045 (8/05)

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2010 MAY -3 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

U.S. Bank National Association (the "Association"), as the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Jeanns Nelson and Michele Miller, employees of CT Corporation and acting solely in their capacity as employees of CT Corporation, as attorneys-in-fact for the Association to act for the Association and in the Association's name for the limited purposes authorized herein.

The Association and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants these attorneys-in-fact the power to execute the documents necessary to change the Association's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Association. The attorney-in-fact will not make such changes without the prior approval of the Association.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jeanne Nelson and Michele Miller shall exercise the power of Vice President and/or Secretary of the Association or of any of the subsidiary entities showing on Schedule A.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 27<sup>th</sup> day of April, 2010.

U.S. Bank National Association

By: 

Name: Laura F. Bednarski


Title: Senior Vice President

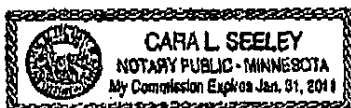
State of Minnesota

County of Hennopin

On April 27, 2010, before me, the undersigned, a Notary Public in and for said State, personally appeared Laura F. Bednarski personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.

  
\_\_\_\_\_  
Cara L. Seeley, Notary Public



## Schedule A

1003 College Station, LLC
101 Belmont Avenue, Inc.
1021 Anniston, Inc.
126 Luciana, Inc.
1380-1390 Pear Avenue, LLC
1409 Webb Street, Inc.
14707 Colfax, Inc.
1717 Ninth Street, Inc.
17351 W. Sunset Blvd., Inc.
180 North Robertson, LLC
1800-2200 Powell Street, LLC
1863 Jackson, Inc.
212 Keech Street, Inc.
235 Pharr Road, Inc.
2490 Moriah, Inc.
273 Alpine Street Apartments LLC
275 Columbiana, Inc.
2800 McCulloch Blvd, LLC
295 Concord, Inc.
300 S. Euclid Street LLC
30643 -30685 Union City Blvd., Inc.
310 Brentwood, Inc.
321 Hatcher Building, LLC
329 Front Street, Inc.
357 Genesee, Inc.
3812 -3826 Branding Iron Place, LLC
40 South Main Street Corporation
4110 Midland, LLC
446 South Street, Inc.
4896 San Felipe Road, LLC
4806 Waco, LLC
632 Linder Canyon LLC
689 North Capitol Avenue, LLC
810 NE Third Avenue, Inc.
828-860 Hornblend, LLC
A to Z Homes, LLC
Allen Street, Corp.
Andover Hospitality, Inc.
Arbors/Havenwood Holdings, Inc.
Armada Ontario Development LLC
Annour Boulevard Property, Inc.
Azusa Monrovia Holdings, LLC
Banning Homes, LLC
Barstow Holdings, LLC
BEG Homes, LLC
Bremerton Suites, Corp.
Brooks Avenue Holdings, Inc.
Canterbury Crossing, Inc.
Cavender Financial, Inc.
Cheyenne Court, Inc.
College Avenue / Willow Ventures, Inc.
DCT Burnet Townhomes, LLC

## Schedule A

Evans & 17th Street, LLC
Fairfield Financial Group, Inc.
Gregory Street Properties, Inc.
Harvard Avenue Property, LLC
Holdings at Cedar Post, Inc.
Holyoke Financial, Inc.
Homewood / Flossmoor Office Properties, Inc.
Hooper Real Estate Holdings, LLC
Jackson Street Holdings, Inc.
Liberty Capital Resources, Inc.
Liac Ranch Development LLC
Linden Asset Management Company
LM Orlando Hospitality, Inc.
Long Beach 4th Place LLC
Mandalay Bay Development LLC
Marcella Holdings, Inc.
Marketplace Retail Associates, LLC
MB-DVR Town Center Associates, LLC
Meads Court, Inc.
Mitchell Development, LLC
MMH Property Holdings, LLC
Morse / Oakley Property, Inc.
MS Homes, LLC
Murieta Apartments, LLC
New Cottonwood Holdings, LLC
North Pullman 111th, Inc.
North Pullman Maryland, Inc.
North Pullman Properties, Inc.
North Pullman Woodlawn, Inc.
Old 215 Frontage Road LLC
On Iowa Street Associates LLC
Ontario Area 23 Homes, LLC
Ontario Area 8 Development LLC
Ontario West Haven Development LLC
Orange Avenue Homes, LLC
Pacific-Odyssey Development LLC
Palmdale 1000 Development LLC
Park Bank Initiatives, Inc.
Park National Bank Initiatives, Inc. (formerly Park National Deferred Exchange Corporation)
Park West Properties, Inc.
Parkside Financial, Inc.
Plainsboro Financial, Inc.
Polaris Mart LLC
Portage Properties, Inc.
Rampart Hospitality, Inc.
Rio Vista Property, LLC
Ross Ranch Development LLC
San Jacinto Property Holdings LLC
SCR Crossing, Inc.
Silver Oaks Homes, LLC
Sixth & Redwood LLC

Schedule A

South Carolina Crossing Holdings, Inc.
Southbridge Financial, Inc.
Tanglewood Hospitality Venture, Inc.
Tanglewood Management Services, Inc.
Tiburon Communities Acquisition, LLC
Trails 98 Development LLC
Turner Empire Development LLC
Tuscany Woods Holdings, Inc.
Village Green Homes, LLC
Villagio Property Holdings, LLC
Porecom Challenger, Inc. <i>l/k/a</i> Vista Lakeport Corporation (Name Change 3/25/2010)
Warren & Devonshire LLC
West 47th Street Corporation
Westford Street Ventures, Inc.
Westmont Financial, Inc.
Yucalpa Retail Development, LLC