

A12000000531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

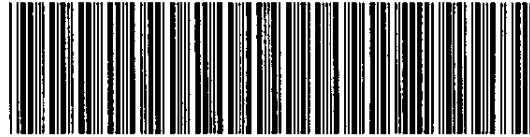
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gilligan SEP 27 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle River Homes, LLLC
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A1200000531

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Yosef Y Manela
Contact Person
Manela and Company
Firm/Company
6300 Wilshire Blvd Suite 2030
Address
Los Angeles, CA 90048
City, State and Zip Code
yosef@manelaco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yosef Y Manela at (323) 782-0818
Name of Contact Person Area Code and Daytime Telephone Number

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

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Eagle River Homes, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 09/10/2012 3. A12000000531
Date of filing/registration in Florida Florida document number

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

Incorp Services, In

Name

17888 67th Court North

Address

Loxahatchee, FL 33470

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Bartosz Uzarowski

Name

17071 Dixie Highway

Florida street address (P.O. Box not acceptable)

North Miami Beach FL 33160

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Bartosz Uzarowski
Signature of General Partner

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.

Bartosz Uzarowski
Signature of Registered Agent

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TALLAHASSEE, FLORIDA

Filing Fee: \$35.00
Certified Copy (optional): \$52.50