## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## LLC REGISTERED AGENT CHANGE SR 524 COCOA II, LLC

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August 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SR 524 COCOA II, LLC 1350 ORANGE AVE, #100 WINTER PARK, FL 32789

SUBJECT: SR 524 COCOA II, LLC

REF: L02000031472

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted is a corporation document. Please resubmit request on a LLC document.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly Regulatory Specialist II FAX Aud. #: H11000208461 Letter Number: 711A00019683

SEP-8 M S: 13

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

| Pursuant to the provisions of sections 608.416 or 608.5 liability company submits the following statement in order agent, or both, in the State of Florida.  | 08, Finrida Statutes, the undersigned limited<br>er to change its registered office or registered |
|--|---|
| 1. Name of the limited liability company:  | SR 524 COCOA II. LLC  |
| 2. (a) Principal office address of limited liability company   | y: 1350 Orange Avenue, Suite 100  |
| (Note: MUST BE STREET ADDRESS)   | Winter Park, Florida 32789  |
| (b) Mailing address of limited liability company:  | 1350 Orange Avenue, Suite 100   |
| (Note: MAY BE POST OFFICE BOX)   | Winter Park, Florida 32789<br>390 N. ORANGE AVENUE, SUITE 1500                                    |
| 11/22/2002   | L02000031472  |
| 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 States  |   |
| Registered Agent:  | Chris K. Harrison   |
| Registered Office Address:   | 1350 Orange Avenue, Suite 100 Winter Park, Florida 32789  |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>   | W Registered Office address:  |
| NEW Registered Agent:  | WHWW, INC. C/O W. GRAHAM WHITE  |
| <u>NEW</u> Registered Office Address:<br>(MUST BE FLORIDA STREET ADDRESS)  | 390 N. Orange Avenue, Suite 1500<br>Orlando, Florida 32801<br>.FL                                 |
| 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 meribers 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 |   |
| Mary L. Demetree, Manager  |   |
| 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 508, 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  |   |

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00