

W40000 30225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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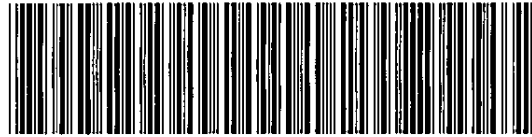
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2008

DONALD D. WILSON P.A.
6705 RED ROAD STE 608
CORAL GABLES, FL 33143

SUBJECT: RANCHO EXITO 18, LLC
Ref. Number: L04000030225

We have received your document for RANCHO EXITO 18, 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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 208A00003171

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TALLAHASSEE, FLORIDA

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**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: Rancho Exito 18 LLC
2. The mailing address of the limited liability company is : _____

3. Date of filing/registration in Florida 04/20/2004
4. Document number L04000030225

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

MORRISON, Brown & Aegrs & FARRA
Name
301 E. Las Boulevard, 5th Floor
Address
Ft. Lauderdale, FL 33301
City, State and Zip

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

Donald D. Wilson P.A.
Name
6705 Red Road Suite 608
Florida street address (P.O. Box NOT acceptable)
Coral Gables FL 33143
City, State and Zip

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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)

ORLANDO BIRBRAGHER
(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 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.

Donald D. Wilson, P.A.
(Signature of Registered Agent)

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