

104 000048164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

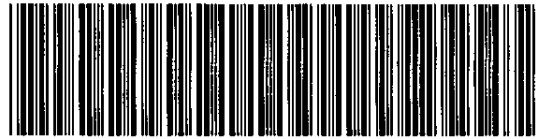
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

NOV 14 2012

EXAMINER



800240662868

RECEIVED
12 NOV 13 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 NOV 13 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 415980 7830453
AUTHORIZATION : *Spud DeMa*
COST LIMIT : \$ 25.00

ORDER DATE : November 8, 2012
ORDER TIME : 9:08 AM
ORDER NO. : 415930-046
CUSTOMER NO: 7830453

CHANGE OF AGENT

NAME: PINE MEADOWS INVESTORS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce -- EXT# 52919

EXAMINER: _____

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. Name of the limited liability company: PINE MEADOWS INVESTORS LLC

2. (a) Principal office address of limited liability company: 1666 Kennedy Causeway, Suite 505
 (Note: **MUST BE STREET ADDRESS**) North Bay Village, FL 33141

(b) Mailing address of limited liability company: 1666 Kennedy Causeway, Suite 505
 (Note: **MAY BE POST OFFICE BOX**) North Bay Village, FL 33141

06/25/2004 L04000048164
 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 State:

Registered Agent: Brian J. McDonough
 Registered Office Address: 2200 Museum Tower
150 West Flager Street
Miami, FL 33130

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Corporation Service Company
NEW Registered Office Address: 1201 Hays Street
 (MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

FILED
 12 NOV 13 AM 11:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Maureen Cathell
 (Signature of a member or authorized representative of a member)

Maureen Cathell, Authorized Person
 (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.

By: Elizabeth A. Dawson
 (Signature of Registered Agent)
 Elizabeth A. Dawson, Asst. Vice President
 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00