

**Florida Department of State**  
 Division of Corporations  
 Electronic Filing Cover Sheet

L0600043891

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To:  
 Division of Corporations  
 Fax Number : (850)617-6383

From:  
 Account Name : REGISTERED AGENT SOLUTIONS INC  
 Account Number : I20100000062  
 Phone : (888)705-7274  
 Fax Number : (888)706-7274

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

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

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DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE  
 PHOENIX RI, LLC**

|                       |                |
|-----------------------|----------------|
| Certificate of Status | 0              |
| Certified Copy        | 0              |
| Page Count            | 01             |
| Estimated Charge      | <b>\$25.00</b> |

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**APPROVED  
 AND  
 FILED**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PHOENIX RI, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Alicia Richards

Name of Person

Registered Agent Solutions, Inc.

Firm/Company

Corporate Center One, 5301 Southwest Pkwy, Ste 400

Address

Austin, TX 78735

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alicia Richards at ( 888 ) 705-7274  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: PHOENIX RI, LLC

|   |   |
|---|---|
| 2. (a) <u>2999 NE 191st Street</u><br>Principal office address of limited liability company:<br><i>(Note: MUST BE STREET ADDRESS)</i> | (b) <u>2999 NE 191st Street</u><br>Mailing address of limited liability company:<br><i>(Note: MAY BE POST OFFICE BOX)</i> |
| <u>STE 800</u>  | <u>STE 800</u>  |
| <u>Aventura, FL 33180</u>   | <u>Aventura, FL 33180</u>   |

|   |   |
|---|---|
| 3. <u>4/24/2006</u><br>Date of filing/registration in Florida | 4. <u>L06000043891</u><br>Document number |
|---|---|

5. (a) Recondo, Victor  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2999 NE 191ST ST  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
STE 800  
AVENTURA, FL 33180

(b) Registered Agent Solutions, Inc.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
2894 Remington Green Ln.  
**NEW Registered Office Address:**  
Ste. A  
Tallahassee, FL 32308

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 TALLAHASSEE, FLORIDA  
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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.

|   |  |
|---|--|
| <u>/s/ Victor Recondo</u><br>Signature of a member or authorized representative of a member | <u>Victor Recondo</u><br>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 605, 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.

Mackenzie Hibler  
Signature of Registered Agent      Mackenzie Hibler, Asst. Secretary