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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

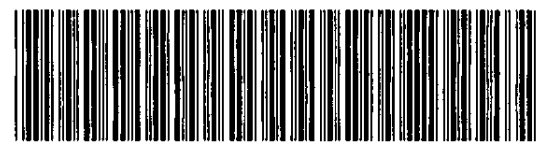
(Business Entity Name)

(Document Number)

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August 19, 2013

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

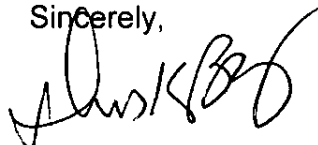
Re: EMV Wheatfield, LLC

Dear Sir or Madam:

Enclosed please find Resignation of RA and Statement of Change of Registered Agent for the above-referenced limited liability company, along with our check in the amount of \$110.00 (\$85.00 resignation, \$25.00 Statement of Change)

Thank you.

Sincerely,



Dennis K. Bayer

DKB:sk
Enc.

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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. Name of the limited liability company: EMU Wheatfield, LLC

2. (a) Principal office address of limited liability company: 56 Christopher Ct.
Palm Coast, FL
32137
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: same
 (Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: 08-07-2006

4. Document number: LOG0000 77550

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent: Walter E. Foster III

Registered Office Address: 315 S. Palmetto Ave
Daytona Beach FL
32114

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Dennis Bayer

NEW Registered Office Address: 109 S. 6th St
(MUST BE FLORIDA STREET ADDRESS) Flagler Beach FL
FL 32136

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.

Mark A. Valentik
 Signature of a member or authorized representative of a member

MARK A VALENTIK
 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.

Dennis Bayer
 Signature of Registered Agent

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

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