

L10 000 130 858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

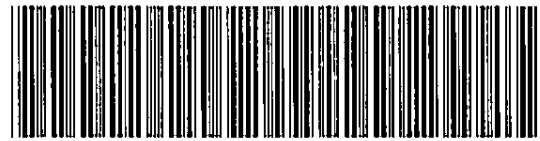
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE FLORIDA

J. LEGGETT
NOV 17 2017



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ashley Jiminez ashley.jiminez@cscglobal.com

Date: November 14, 2017

Order#: 913629/011

Re: LOFTON ISLAND GP LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn: Ashley Jiminez
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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: LOFTON ISLAND GP LLC

2. (a) 3040 Oasis Grand Blvd (b) 3040 Oasis Grand Blvd
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

3rd Floor Administration Office 3rd Floor Administration Office
Fort Myers, FL 33916 Fort Myers, FL 33916

3. 12/23/2010 Date of filing/registration in Florida 4. L10000130858 Document number

5. (a) NRAI SERVICES, INC
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 South Pine Island Road
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Plantation, FL 33324

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 STATE DEPT OF CORP STATE
 TALLAHASSEE FLORIDA

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

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.

/s/ Rob Jeffrey Signature of a member or authorized representative of a member
Rob Jeffrey, 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 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.

Grace E. Kirby Signature of Registered Agent Corporation Service Company By: Grace E. Kirby, Assistant Vice President

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

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(Note: MUST BE STREET ADDRESS)

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Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Plantation, FL 33324

(b) Corporation Service Company
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1201 Hays Street

NEW Registered Office Address:

Tallahassee, FL 32301

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/s/ Rob Jeffrey

Signature of a member or authorized representative of a member

Rob Jeffrey, Authorized Person

Printed or typed name of signee

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Grace E. Kirby
Signature of Registered Agent Corporation Service Company

By: Grace E. Kirby, Assistant Vice President

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

FILING FEE: \$25.00