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Florida Department of State  
Division of Corporations  
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LLC REGISTERED AGENT CHANGE  
OBX FLORIDA INVESTMENTS, LLC

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P.002/002

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

Pursuant to the provisions of sections 605.0114, 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: OBX Florida Investments, LLC

2. (a) Principal office address of limited liability company: 113 Osprey Ln  
*(Note: MUST BE STREET ADDRESS)* Southam Shores, North Carolina 27949

(b) Mailing address of limited liability company: 113 Osprey Ln  
*(Note: MAY BE POST OFFICE BOX)* Southam Shores, North Carolina 27949

4/3/2012  
3. Date of filing/registration in Florida

L12000045876  
4. Document number

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

Registered Agent: Business Filings Incorporated

Registered Office Address: 1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 32301

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

NEW Registered Agent: Business Filings Incorporated

NEW Registered Office Address: 515 E. Park Avenue  
*(MUST BE FLORIDA STREET 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.

Charles M. Walton  
Signature of a member or authorized representative of a member

Charles M. Walton, Manager  
Printed or typed name of signer

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.

Mark  
Signature of Registered Agent  
Mark Williams, A.V.P., Business Filings Incorporated  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

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