

**MO 70000004881**

Florida Department of State  
Division of Corporations  
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**L. SELLERS**

NOV 24 2008

**EXAMINER**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CHARLES BACLET AND ASSOCIATES INC  
Account Number : I20080000054  
Phone : (949) 955-9585  
Fax Number : (800) 562-6504

**REGISTERED AGENT CHANGE**

**NHP TREASURE COAST TIC 2, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NHP TREASURE COAST TIC 2, 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:

Nicole Parnell  
(Name of Person)

Charles Baclet and Associates, Inc.  
(Firm/Company)

2875 Michelle Drive, Suite 100  
(Address)

Irvine, CA 92606  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole Parnell at ( 949 ) 955-9586  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE FLORIDA

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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: NHP TREASURE COAST TIC 2, LLC

2. (a) Principal office address of limited liability company: 4885 Riverbend Road, Suite D  
Boulder, CO 80301  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: 4885 Riverbend Road, Suite D  
Boulder, CO 80301  
*(Note: MAY BE POST OFFICE BOX)*

8/10/2007  
3. Date of filing/registration in Florida

M07000004881  
4. Document number

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

Registered Agent: Corporation Service Company

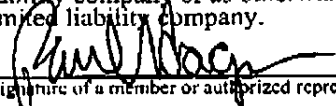
Registered Office Address: 1201 Hays Street  
Tallahassee, FL 32301-2525

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

NEW Registered Agent: NRAI Services, Inc.

NEW Registered Office Address: 2731 Executive Park Drive  
(MUST BE FLORIDA STREET ADDRESS) Suite 4  
Weston, FL 33331

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.

 November 21, 2008  
(Signature of a member or authorized representative of a member)

Paul J. Hagan  
(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.*

 Jose Castellanos, Assistant Secretary  
(Signature of Registered Agent)

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

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