

M/20000010/5

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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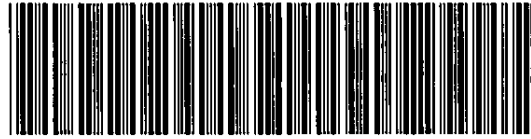
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DATE: 06-20-2012

NAME: ARCHWAY COMMUNITY PROPERTIES III, LLC

TYPE OF FILING: CHANGE OF REGISTERED AGENT

COST: \$25.00

RETURN: PLAIN COPY

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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: ARCHWAY COMMUNITY PROPERTIES III, LLC

2) (a) Principal office address of limited liability company: 12045 East Waterfront Drive

(Note: MUST BE STREET ADDRESS)

Playa Vista, CA 90094

(b) Mailing address of limited liability company:

1601 N. Sepulveda #641

(Note: MAY BE POST OFFICE BOX)

Manhattan Beach, CA 90266

February 22, 2012

M12000001015

3. Date of filing/registration in Florida

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, Florida 32301-2525

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

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

155 Office Plaza Drive

(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.

[Signature]
Signature of a member or authorized representative of a member

Lucy Dawson, Power of Attorney
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.

[Signature]
Signature of Registered Agent

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

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