L05000016038

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M. C. T. Carlo

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COVER LETTER

Division of Corporations
SUBJECT: Park Place Title of Winter Park, UC (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:
Barbara Stewart (Name of Person)
Park Place Title of Winter Park, LLC (Firm/Company)
1801 Lee Road, Suite 375
Winter Park, FL 32789 (City/State and Zip Code)
For further information concerning this matter, please call:
Banbara Stewart at (407) 897-6999 (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:
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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. The name of the limited liability company is Pank Place Title of Winter Pank, U
2. The mailing address of the limited liability company is:
1801 Lee Road, Suite 375, Winter Pank FL 32
2/11/05 L0500016038
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Barbara Stewart
Florida Department of State: Barbara Stewart Name VI Zachany Wtde St. Address Winten Garden, FL 34787 City, State and Zip Resident FL 34787
41 Zachony Wide St. Winten Gaden, FL 34787 City, State and Zip 6. The name and address of the new registered agent and/or office: Barbara Stewart 1801 Lee Name Road, Suite 378 Florida street address (P.O. Box NOT acceptable) Winter Park FL 32789 City, State and Zip
6. The name and address of the new registered agent and/or office:
Barbara Stewart 5 4
1801 Lee Name and Suite 375 00
Florida street address (P.O. Box NOT acceptable)
Winter Park FL 32789
City, State and Zip
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 of a member or authorized representative of a member)
(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.

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

(Signature of Registered Agent)