

A-11 0000 00134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

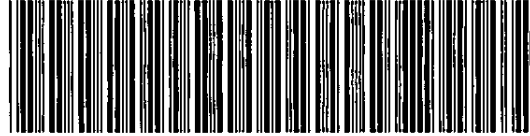
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000280622550

01/27/16--01015--003 **35.00

FILED
16 JAN 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 28 2016
J SHIVERS



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: January 26, 2016

Order#: 950500/054

Re: STILES INVESTMENT FUND ONE, LLLP

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of \$35.

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:Janis M. Smith
c/o Corporation Service Company
2711 Centerville Road, Suite 400
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

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. STILES INVESTMENT FUND ONE, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 02/11/2011
Date of filing/registration in Florida

3. A11000000134
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

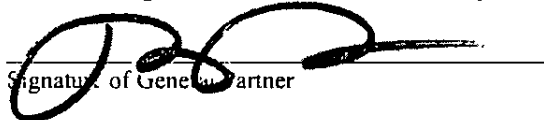
Terry W. Stiles
Name
301 E. Las Olas Boulevard
Address
Ft. Lauderdale, FL 33301
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee FL 32301
City, State and Zip

16 JAN 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

6. Such change(s) is/are effective when filed by the Florida Department of State.


Signature of General Partner

Dona Priebe, Authorized Person on behalf of
Terry Stiles, Trustee/General Partner

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.

By: Sylvia Queppet
Signature of Registered Agent

Sylvia Queppet, Asst. Vice President

Filing Fee: \$35.00
Certified Copy (optional): \$52.50