

Fax Server

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003 Fax Server

Division of Corporations

**B11000000/20**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
BAYON CAPITAL PARTNERS, L.P.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 0X3     |
| Estimated Charge      | \$35.00 |

Please see attached cover confirmation

This was sent over on 4/17 at 10:00 a.m.

Please give that date for filing date.

Thank you!

Stephanie

C.S.C.

X 2920.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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A. LUNT

MAY 22 2011

EXAMINER

**Stephanie Milnes**

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**From:** Stephanie Milnes  
**Sent:** Tuesday, April 17, 2012 10:08 AM  
**To:** 'Florida@8506176380'  
**Cc:** Evidence  
**Subject:** BAYON CAPITAL PARTNERS, L.P.  
**Attachments:** BAYON CAPITAL PARTNERS, L.P. - FL- CHANGE OF AGENT.pdf

**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. BAYON CAPITAL PARTNERS, L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 07/27/2011

Date of filing/registration in Florida

3. B11000000120

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:

Johnston, William C

Name

202 Kenlyn Road

Address

Palm Beach FL 33480

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

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

  
Signature of General Partner

William C. Johnston, Managing Member on behalf of Bayon Capital Management, LLC, 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: Grace E. Kirby  
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

FILED  
2012 Apr 17 AM 10:25  
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