inc.

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: (859)617-6389

Division of Corporations

From:

: REGISTERED AGENT SOLUTIONS INC Account Number Account Name

(888)705-7274 : I20100000052

: (888)766-7274 Fax Number Phone

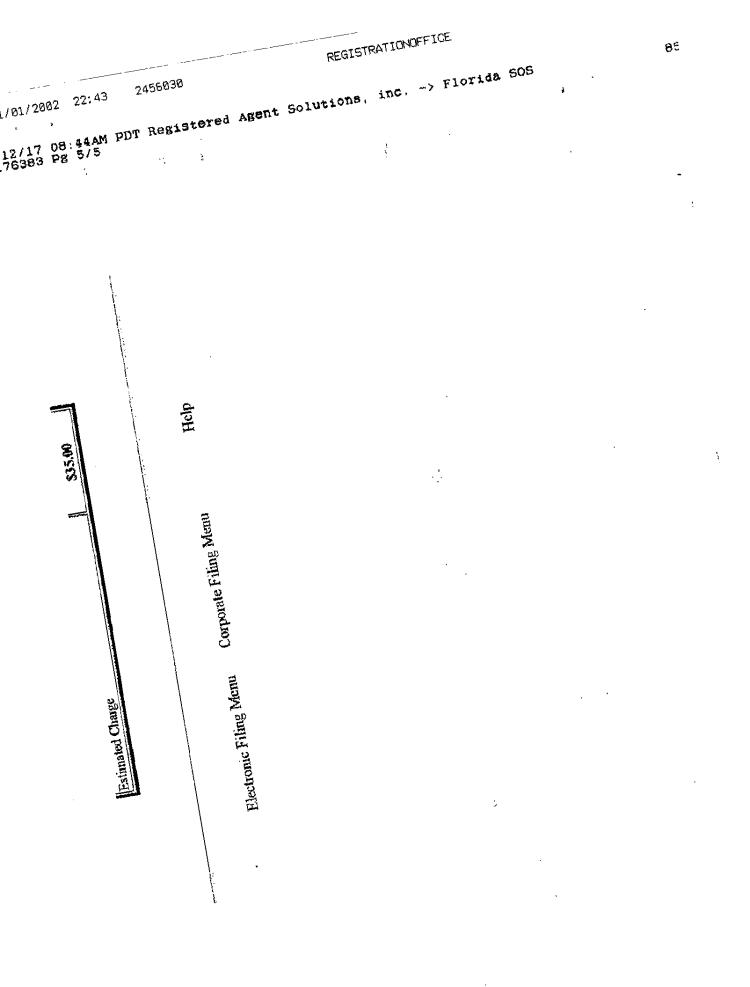
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

TIMUCUA HOLDINGS LIMITED, INC. REGISTERED AGENT CHANGE

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COVER LETTER

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TO:

Amendment Section Division of Corporations

2456030

TIMUCUA HOLDINGS LIMITED, INC.

Name of Corporation

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Castillo

Name of Contact Person

Registered Agent Solutions, Inc.

1701 Directors Blvd, Ste 300

City/State and Zip Code

notices@rasi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Castillo

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

Street Address:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.050 statement of change is submitted for a corporation organ in order to change its registered office or registe	ized under the laws of the	State of DELAWARE	
1. The name of the corporation: TIMUCUA HOLDIN	IGS LIMITED, INC.		
2. The principal office address: 8840 Terrene Ct		STE 102	
Bonita Springs, FL 34135			
3. The mailing address (if different):		,	<u></u>
			050 050
4. Date of incorporation/qualification: D3/10/2009	Document number:	F090000009	70
The name and street address of the current registered a Florida Department of State: (If resigned, enter resigned)		•	S CONTRACTOR
AOMAC MANAGERS, INC.			生 影
8840 Terrene Ct STE 102			400
Bonita Springs, FL 34135	<i></i>		
(if changed): Registered Agent Solutions, 155 Office Plaza Dr., Suite A Pr.O. Box NOT Tallahassee, FL 32301			
The street address of its registered office and the street as changed will be identical.	address of the business o	ffice of its registered	agent,
Such change was authorized by resolution duly adopted authorized by the board, or the corporation has been no	by its board of directors tified in writing of the ch	or by an officer so ange.	
Signature of an officer of discord	Jonathan Moore	Assistant Secreta	ary_
Thereby accept the appointment as registered agent an I further agree to comply with the provisions of all state performance of my duties, and I am familiar with and a agent. Or, if this documents being filed merely to refl hereby confirm that the eorporation has been notified in	d agree to act in this cap utes relative to the prope iccept the obligation of m ect a change in the regist n writing of this change. 04/25/2017	acity. r and complete ry position as register ered office address. I	ಆ ರೆ
Signatup of Registered Agent	Дат	¢	
If signing on behalf of an entity:			
Justine Karnell - Assistant Secretary			
Typed or Printed Name * * * FILING FE	*F • \$3\$ NO * * *		
C. Land Carlo C. V.	and depression		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)