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Requester's Name

SIKET & SOLIS, LLP

1100 FIFTH AVENUE SOUTH

City

SUITE 301

NAPLES, FLORIDA 34102-6416

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

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: Hidden Lakes at Woods Edge, LLC
2. The mailing address of the limited liability company is : 111 Calloway Court, Suite 202 Bowling Green, KY 42103

- 3. Date of filing/registration in Florida: 01/12/01
4. Document number: L0100000616

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

Price, Siket & Solis, LLP
Name
2640 Golden Gate Parkway, Suite 115
Address
Naples, FL 34105
City, State and Zip

- 6. The name and address of the new registered agent and/or office:

Andrew G. Siket
Siket & Solis, LLP
Name
1100 Fifth Avenue South, Suite 301
Florida street address (P.O. Box NOT acceptable)
Naples FL 34102
City, State and Zip

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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 Barry McIntosh]
(Signature of a member or authorized representative of a member)

Barry McIntosh

(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 of Registered Agent]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314