Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

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

Email Address:_

LLC REGISTERED AGENT CHANGE EL PASEO 1, LLC

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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 605.0114 or 605.0116. 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.

2. (a)		(b)	
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	03/02/2001		0003249
	Date of filing/registration in Florida	4.	Document number
. (a)	MEADORS, VICKI L		
). (a)	Registered Agent and Registered Office shown on the records of		
	Registered Office Address (MUST BE FLORIDA STREET) 1301 RIVERPLACE BLVD, SUITE 1500	(DDRESS)	
	JACKSONVILLE . FL	32207	
(b)	Registered Agents Inc		APPROVED AND FILED FILED PM
	Enter name of NEW Registered Agent and/or NEW Registered	Office address:	
	7901 4th St N		(D) PH (
	NEW Registered Office Address:		<u> </u>
	STE 300		22
	St. Petersburg	33702	
he cha gent v vas/we	imited liability company is not organized under the lavinge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liagre authorized by an affirmative vote of the members cless of organization or the operating agreement of the	the registered ability company of the limited li	office and the business office of the registered y, it is hereby confirmed that the change(s) ability company or as otherwise provided in
	ture of a member or authorized representative of a member	Robin Jones	s
			Printed or typed name of signee

Signature of Registered Agent

natified in writing of this change.

David Roberts

- Assistant Secretary