

L01000006263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

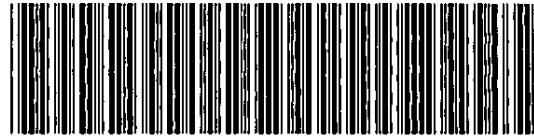
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 016437 4380061

AUTHORIZATION :

COST LIMIT : \$ ~~3500~~

ORDER DATE : July 18, 2007

ORDER TIME : 10:26 AM

ORDER NO. : 016437-005

CUSTOMER NO: 4380061

FILED  
07 JUL 20 PM 3:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

25.00

CHANGE OF AGENT

NAME: EAGLE TREE CONSTRUCTION, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: \_\_\_\_\_

**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: EAGLE TREE CONSTRUCTION, LLC

2. The mailing address of the limited liability company is : \_\_\_\_\_

11770 US Hwy One, Suite 102, North Palm Beach, FL 33408

04/24/2001

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3. Date of filing/registration in Florida

4. Document number

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

Haile, Shaw & Pfaffenberger, P.A.

Name

660 U.S. Hwy. #1, 3rd Floor

Address

North Palm Beach, FL 33408

City, State and Zip

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

The Prentice-Hall Corporation System, Inc.

Name

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee

FL

32301

City, State and Zip

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.

Jeff B. Stant  
(Signature of a member or authorized representative of a member)

JEFF B. STANT

(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.

Brian Courtney

Asst. V. Pres

(Signature of Registered Agent)

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

FILING FEE: \$25.00

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