

L01000022825

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cola Hills, LLC 401-22825
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

02 JAN 17 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROPRIATE
AND
FILED

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

1000004781691--2
-01/17/02--01011--018
*****25.00 *****25.00

DIVISION OF CORPORATION

02 JAN 17 AM 11:03

RECEIVED

Examiner's Initials

Handwritten initials and date: 1-17-02

**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: Cola Hills, LLC
2. The mailing address of the limited liability company is: c/o Stephen R. Looney
200 So. Orange Avenue, Suite 2600, Orlando, FL 32801

3. Date of filing/registration in Florida December 31, 2001
4. Document number L01000022825

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

Janice T. Houff
Name
1983 Centre Pointe Blvd, Suite 100
Address
Tallahassee, FL 32308
City, State and Zip

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

Stephen R. Looney
Name
200 S. Orange Avenue, Suite 2600
Florida street address (P.O. Box NOT acceptable)
Orlando, FL 32801
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.

Stephen R. Looney
(Signature of a member or authorized representative of a member)

Stephen R. Looney
(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.

Stephen R. Looney
(Signature of Registered Agent)

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

02 JAN 17 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED