

Division of Corporations

Page 1 of 2

0020000010415

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : PURCELL, FLANAGAN & HAY, P.A.

Account Number : 071722000522

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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

002-10415

REGISTERED AGENT CHANGE

HAMPTON APARTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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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 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: Hampton Apartments, LLC
2. The mailing address of the limited liability company is: 1548 Lancaster Terrace,
Jacksonville, Florida 32204
3. Date of filing/registration in Florida May 1, 2002 L02000010415
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:

Dale A. Beardsley
Name
4595 Lexington Avenue, Suite 100
Address
Jacksonville, Florida 32210
City, State and Zip

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

Clarence F. Frazier
Name
1548 Lancaster Terrace
Florida street address (P.O. Box NOT acceptable)
Jacksonville FL 32204
City, State and Zip

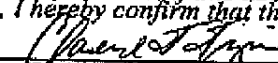
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TALLAHASSEE, FLORIDA

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 a member or authorized representative of a member)

Max Suter
(Printed or typed name of signer)

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) Clarence F. Frazier

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

DNHS18(10/99)

FILING FEE: \$25.00

Clarence F. Frazier, Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace, Jacksonville, FL 32204
(904) 355-0355, FL Bar No.: 337889

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