

CORPDIRECT AGENTS, INC. (formerly CCRS)
1934 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L02000023052

CONTACT:

Tricia Tadlock

DATE:

5.17.02

000007805440--0

REF. #:

0262.9275

09/17/02--01053--003
*****55.00 *****55.00

CORP. NAME:

Day Property Management, LLC

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☒ OTHER:

Change of Registered Agent

02 SEP 17 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
02 SEP 17 PM 1:26

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 503199 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

JB
9-17-02

**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: Day Property Management, LLC

2. The mailing address of the limited liability company is : 6122 Galleon Way
Tampa, Florida 33615

Sept. 13, 2002, effective 9-6-02 L02000023852
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:

D. Michael O'Leary
Name
101 E. Kennedy Boulevard, Ste. 2700
Address
Tampa, Florida 33602
City, State and Zip

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

CorpDirect Agents, Inc. PA3000056297
Name
103 N. Meridian Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

02 SEP 17 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Kenneth L. Day
(Signature of a member or authorized representative of a member)

Kenneth L. Day, Manager
(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.

Cynthia A. Hicks
(Signature of Registered Agent) Its Agent: Cynthia A. Hicks

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