

L030000000783

(Requestor's Name)

HARRY G. REID, III
ATTORNEY AND COUNSELOR AT LAW
1120 W. FIRST STREET, SUITE B
SANFORD, FLORIDA 32771

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

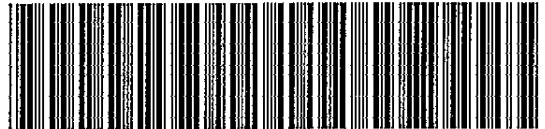
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

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: THE COTTAGES, LLC
2. The mailing address of the limited liability company is : 209 S. Delaware Avenue,
DeLand, FL 32720

3. Date of filing/registration in Florida. January 8, 2003
4. Document number L03000000783
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Agents and Corporations, Inc.
Name
Suite E, 773 4th Avenue, North
Address
Naples, FL 34102
City, State and Zip

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

KAREN VAN DER PUTTEN
Name
209 S. Delaware Avenue
Florida street address (P.O. Box NOT acceptable)
DeLand, FL 32720
City, State and Zip

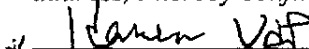
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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)

KAREN VAN DER PUTTEN
(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.


(Signature of Registered Agent)

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

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is THE COTTAGES LLC.

The name of the registered agent for THE COTTAGES LLC. is Karen Van der Putten and the street address of the company's principal office where the agent is located is 209 S. Delaware Avenue, DeLand, FL 32720,

This statement is to acknowledge that, as indicated above, THE COTTAGES LLC. has appointed me, Karen Van der Putten, as its registered agent and to accept service of process for the company at the place designated above in this certificate. I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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, Florida Statutes.

Dated this 20, day of February, 2003.


KAREN VAN DER PUTTEN

Karen VDP