Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

: TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094 Phone

: (770)777-2091

Fax Number

: (770)220-1943

## REGISTERED AGENT CHANGE

BROWARD POINTE, LLC

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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: BROWARD POINTE, LLC 2. The mailing address of the limited liability company is: 777 E. Speer Boulevard, Suite 100, Denver, CO 80203 L03000004963 02/10/2003 3. Date of filing/registration in Florida 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: A.G.C., CO. Name 200 S. Orange Avenue, Suite 2300 Address Orlando, FL 32801-3432 City, State and Zip 6. The name and address of the new registered agent and/or office: NRAI Services, Inc. Name 2731 Executive Park Drive, Suite 4 Florida street address (P.O. Box NOT acceptable) Weston 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 suthorized 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 thember or authorized representative of a member) Gary Ruhl (Printed or typed name of signoc) 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. Of it 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. of Registered Agent) Division of Corporations, P.O. Box 6327, Tallahassee AL 32314

INHS18(10/99)

**FILING FEE: \$25.00**