

103000009445

Florida Department of State

Division of Corporations
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**LLC REGISTERED AGENT CHANGE
WESTOVER EAGLE HARBOR, LLC**

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H140000417133

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

Pursuant to the provisions of sections 605.0114, 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. Name of the limited liability company: Westover Eagle Harbor, LLC

2. (a) Principal office address of limited liability company 1489 County Road 220
*(Note: **MUST BE STREET ADDRESS**)* Orange Park, Florida 32003

(b) Mailing address of limited liability company: 3825 Camp Bowie Blvd
*(Note: **MAY BE POST OFFICE BOX**)* Fort Worth, Texas 76107-3355

3/14/2003

3. Date of filing registration in Florida L03000009445

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent: C T CORPORATION SYSTEM

Registered Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 FEB 20 AM 9:37

(b) Enter name of NEW Registered Agent and or NEW Registered Office address:

NEW Registered Agent: Business Filings Incorporated

NEW Registered Office Address: 515 E. Park Avenue

(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.

John Cockerham
 Signature of a member or authorized representative of a member

John Cockerham, 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 605, 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.

Mark Williams, AVP Business Filings Incorporated
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

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