

L040000013492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

AUG 12 2008

EXAMINER

Office Use Only



200134138832

08/11/08--01032--013 **25.00

FILED
08 AUG 11 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA



**CAPITOL
SERVICES**

**Statement of Change of Registered Office
or Registered Agent or Both for Limited
Liability Company**

Capitol Corporate Services, Inc.
PO Box 1831
Austin, TX 78767
Phone: 800-345-4647 Fax: 800-432-3622
regagent@capitol-services.com

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

**DATE: 8/7/2008
STATE: FLORIDA
REP UNIT: CWI INVESTOR HOLDINGS TWO,
LLC**

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above referenced name, which is to be filed in your office. Enclosed is check #15057 in the amount of \$25.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please call 800-345-4647 and ask for the Change of Agent Section of the Registered Agent Department.

Capitol Corporate Services, Inc.
Registered Agent Services



**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: CWI INVESTOR HOLDINGS TWO, LLC.

2. The mailing address of the limited liability company is : _____

8655 S. Priest Dr., Tempe, AZ 85284

2/19/2004

3. Date of filing/registration in Florida

L04000013492

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:

Grant T. Downing

Name

222 W. Comstock Avenue, Ste. 101

Address

Winter Park, FL 32789

City, State and Zip

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

CAPITOL CORPORATE SERVICES, INC.

Name

155 OFFICE PLZ DR STE A

Florida street address (P.O. Box NOT acceptable)

TALLAHASSEE

FL FL

32301

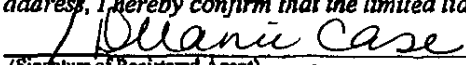
City, State and Zip

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)

John E. Cork
(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)

Delanie Case, Asst. Secretary on Behalf of Capitol Corporate Services, Inc.

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

FILING FEE: \$25.00

INHS18 (8/05)

FILED
8 AUG 11 AM 8:43
TALLAHASSEE FLORIDA
SECRETARY OF STATE