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## **COVER LETTER**

TO: Registration Section Division of Corporations LANDEN'S WALK, L.L.C. SUBJECT: Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: THERESA M. KENNEY, ESQ. Name of Person DUSS KENNEY SAFER HAMPTON & JOOS, P.A. Firm/Company 4348 SOUTHPOINT BOULEVARD, SUITE 101 Address JACKSONVILLE, FL 32216 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: THERESA M. KENNEY, ESQ. 904 543-4311 Area Code & Daytime Telephone Number Name of Person Mailing Address: **Street Address:** Registration Section Registration Section Division of Corporations **Division of Corporations** P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 Enclosed is a check for the following amount: ■ \$25 Filing Fee □ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. 1	Name of the limited liability company:LANDEN	S'S WALK, L.L	C.
2. (a	LANDEN'S WALK, L.L.C.	(b)	LANDEN'S WALK, L.L.C.
-, (	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	(0)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	14 LADYFISH STREET		14 LADYFISH STREET
	PONTE VEDRA BEACH, FL 32082		PONTE VEDRA BEACH, FL 32082
	AUGUST 26, 2004		L04000063445
3.	Date of filing/registration in Florida	4.	Document number
5. (a	)		
(-	Registered Agent and Registered Office shown on the records of	f the Florida Dep	t, of State:
	DUSS KENNEY SAFER HAMPTON & JOOS. P.A.		
	Registered Office Address (MUST BE FLORIDA STREET	·	
	14 LADYFISH STREET (WRONG ADDRESS FOR DUSS KENNEY)		
	PONTE VEDRA BEACH	L_32082	2025 JAN
			<u></u>
(b			
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	d Office address	
	DUSS KENNEY SAFER HAMPTON & JOOS, P.A.		<u> </u>
	NEW Registered Office Address:		
	4348 SOUTHPOINT BOULEVARD, SUITE 101		
	JACKSONVILLE, FI	L	
lf the	limited liability company is not organized under the la		e of Florida, it is bereby confirmed that after the
chang agent was/v	e or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited livere authorized by an affirmative vote of the members ticles of organization of the operating agreement of the	e registered of lability compa of the limited c limited liabil	fice and the business office of the registered ny, it is hereby confirmed that the change(s) liability company or as otherwise provided in
Signature of a member or authorized representative of a member			Printed or typed name of signee
provi. the ol to me notifi	eby accept the appointment as registered agent and agistions of all statutes relative to the proper and complete oligations of my position as registered agent as provide rely reflect a diagree with registered office address, I led in writing of his change.	, nortormanco	of my duties and I am tamiliar with and accent