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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CAPITOL CORPORATE SERVICES,
Account Number : I20160000048
Phone : (800)345-4647
Fax Number : (800)432-3622

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAR -1 AM 8:40

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC REGISTERED AGENT CHANGE
CYPRESS MADISON OWNERSHIP COMPANY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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. Name of the limited liability company: Cypress Madison Ownership Company, LLC
2. (a) 1900 N. Akard St.
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Dallas, TX 75201
- (b) 1900 N. Akard St.
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Dallas, TX 75201
3. 11/6/2008
Date of filing/registration in Florida
4. L04000063733
Document number
5. (a) Capitol Corporate Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
1200 South Pine Island Road
Plantation, FL 33334
- (b) Capitol Corporate Services, Inc.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

155 Office Plaza Dr., Ste A
NEW Registered Office 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.

[Signature]
Signature of a member or authorized representative of a member

Diane B. Hornquist

Printed or typed name of signer

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.

Diane Case, asst. Sec.
Signature of Registered Agent

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

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