

Division

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REGISTERED AGENT CHANGE

ROUND ISLAND PLANTATION, LLC

Certificate of Status	0
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EXAMINER

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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. Name of the limited liability company: ROUND ISLAND PLANTATION, LLC

2. (a) Principal office address of limited liability company: 2655 North Ocean Drive



(Note: **MUST BE STREET ADDRESS**)

Suite 100
Singer Island, FL 33404

(b) Mailing address of limited liability company: 2655 North Ocean Drive



(Note: **MAY BE POST OFFICE BOX**)

Suite 100
Singer Island, FL 33404

9/10/2004
3. Date of filing/registration in Florida

L04000066947
4. Document number

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

Registered Agent: George W. Heaton

Registered Office Address: 2655 North Ocean Drive
Suite 100
Singer Island, FL 33404

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

NEW Registered Agent: Alan I. Armour II, Esq.

NEW Registered Office Address: 1645 Palm Beach Lakes Blvd.
(MUST BE FLORIDA STREET ADDRESS) Suite 1200
West Palm Beach, FL 33401

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.

LG Turtle Cove, LLC, MANAGER
Signature of a member or authorized representative of a member

BY: George W. Heaton

BY: George W. Heaton, its manager
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 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

ALAN I. ARMOUR II

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

FILING FEE: \$25.00

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