Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : FOWLER WHITE BOGGS, P.A. - JACKSONVILLE

Account Number : I20040000146

Phone

: (904)598-3100

Fax Number

: (904)446-2636

REGISTERED AGENT CHANGE

EPTA PROPERTIES V, LLC

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OCT 26 2009

EXAMINER

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COVER LETTER

TO: Registration Section Division of Corporations	
	Properties V, LLC ed Liability Company
Name of Limited Blacking 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 r	natter to the following:
·	
Daniel B. Nunn, Jr., Attorney Name of Person	
LABING AV 1 PTZON	
Fowler White Boggs P.A.	———
Firm/Company	The fact of the state of the st
50 N. Laura Street, Suite 2800	
Address	The state of the s
Jacksonville, FL 32202	
City/State and Zip Code	>
daniel.nunn@fowlerwhite.com E-mail address: (to be used for furure annual report notificat	ion)
For further information concerning this matter, please call:	
Daniel B. Nunn, Jr., Attorney at (904) 598-3118
NAME OF POPRON	Aren Code & Duytimo Tolophone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:	
\$25 Filing Fcc	\$55 Filing Fee & Certified Copy

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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. EPTA Properties V. LLC 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: 9995 Gate Parkway N., Suite 400 Jacksonville, FL 32246 (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: 9995 Gate Parkway N., Suite 400 (Note: MAY BE POST OFFICE BOX) Jacksonville, FL 32246 L04000077094 10/22/2004 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Lisa Kavalieros Registered Agent: (2) (2) (3) 9995 Gate Parkway N Registered Office Address: ٠. Suite 400 #1. to 1913 Jacksonville (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: ά Laura Street **NEW** Registered Office Address: Suite 2000 Carr. (MUST BE FLORIDA STREET ADDRESS) Jacksonville

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

Nick T. Kavalieros, 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Syept

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

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