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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TY WALKER HOMES, LLC
(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:

DEVIN NEWMAN
(Name of Person)

ALL FLORIDA FIRM INC
(Firm/Company)

465 S VOLUSIA AVE SUITE C
(Address)

ORANGE CITY FLORIDA 32763
(City/State and Zip Code)

For further information concerning this matter, please call:

TYRONE WALKER at (813) 995-0332
(Name of Person) (Area Code & Daytime Telephone 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 Fee

☐ \$55 Filing Fee & Certified Copy

**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: TY WALKER HOMES, LLC
2. The mailing address of the limited liability company is : 942 PENINSULAR DRIVE
LAND O LAKES FL 34639

01/11/2005 L05000003332
3. Date of filing/registration in Florida 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:

WALKER, TYRONE A
Name
3942 PENINSULAR DRIVE
Address
LAND O' LAKES FL 34639 US
City, State and Zip

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

ALL FLORIDA FIRM INC
Name
465 S VOLUSIA AVE SUITE C
Florida street address (P.O. Box NOT acceptable)
ORANGE CITY FL 32763
City, State and Zip

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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.

Devin Newman
(Signature of a member or authorized representative of a member)

Devin Newman
(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.

Devin Newman
(Signature of Registered Agent)

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TY WALKER HOMES, LLC
2. The principal office address: 3942 PENINSULAR DRIVE LAND O LAKES FL 34639
3. The mailing address (if different): PO BOX 2234 LAND O' LAKES FL 34639
4. Date of incorporation/qualification: 01/11/2005 Document Number: L05000003332
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WALKER, TYRONE A
3942 PENINSULAR DRIVE
LAND O' LAKES FL 34639 US
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

ALL FLORIDA FIRM, INC
465 S Volusia Av, Suite C
Orange City, FL 32763

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Devin Newman Date: 6/19/07
Signed by Devin Newman as assistant secretary of All Florida Firm Inc, attorney-in-fact for WALKER, TYRONE A who is PRES of TY WALKER HOMES, LLC pursuant to an power of attorney form completed on 6-6-2007.

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 obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Devin Newman Date: 6/19/07
Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314