D5000028325

(Requestor's Name)					
(Address)					
(Address)					
(Address)					
. (0	City/State/Zip/Phone #)			
PICK-UP	☐ WAIT	MAIL			
(Decision Facility Many)					
(Business Entity Name)					
(Document Number)					
Certified Copies	Certificates of	f Status			
'	_				

Special Instructions to Filing Officer:

L. SELLERS

AUG 23 2011

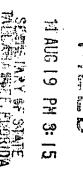
EXAMINER

Office Use Only



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COVER LETTER

TO:	Registration Section Division of Corporations			ί Ι	1
<i>b</i> .	•				
SUBJ	TECT: Urb	oan La	nd Hold	lings, L	LC.
			d Liabilit		
Dear	Sir or Madam:				
The e	nclosed Registered Agent/Registered	l Office	Change a	and fee(s)	are submitted for filing.
Please	e return all correspondence concernin	ng this m	natter to t	he follow	ving:
	Marcos R Marchena			_	
	Name of Person				
	·				
	Marchena and Graham, P	<u>'.А</u>		-	
	Firm/Company				
	976 Lake Baldwin Lane, Suit	e 101		_	
	Address			,	
	Orlando, FL 32814				
	City/State and Zip Code				
E	mmoreno@mgfirm.com	1 rt notification	on)	-	
	rther information concerning this ma				
	Melissa Moreno	at (_	407)	658-8566
	Name of Person		Ai	rea Code &	Daytime Telephone Number
	STREET/COURIER ADDRESS:		MAI	LING AD	DRESS:
	Registration Section		Registration Section		
	Division of Corporations			Division of Corporations	
	Clifton Building		P.O. Box 6327		
	2661 Executive Center Circle		Tallal	iassee, Flo	orida 32314
	Tallahassee, Florida 32301				
	Enclosed is a check for the follow	ing amo	ount:		
	\$25 Filing Fee		\$55	Filing Fe	ee & 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.

Name of the limited liability company:	Urban Land Holdings, LLC			
2. (a) Principal office address of limited liability comp	any: 189 S. Orange Ave			
(Note: MUST BE STREET ADDRESS)	Suite 1700			
	Orlando, FL 32801			
(b) Mailing address of limited liability company:	189 S. Orange Ave			
(Note: MAY BE POST OFFICE BOX)	Suite 1700			
	Orlando, FL 32801			
3/22/2005	L05000028325			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown	on the records of the Florida Dept. of State:			
Registered Agent:	Richard A. Rogers			
Registered Office Address:	301 E. Pine Street			
•	Suite 1400 Orlando, FL 32801			
	Change, FL 32001			
(b) Enter name of NEW Registered Agent and/or N	NEW Registered Office address:			
<u>NEW</u> Registered Agent:	Marcos R Marchena			
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Marchena and Graham, P.A. 976 Lake Baldwin Lane, Suite 101			
MCSI BE I EORIDA SIREEI ADDRESS)	Orlando ,FL 32814			
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ideliability company, it is hereby confirmed that the change of the members of the limited liability company or as office or the operating agreement of the limited liability company or the operating agreement of the limited liability company. Signature of a member of authorized representative of a member of the limited or typed name of signee. I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the land of the limited liability company and the limited liability company. Signature of Receiver Agent.	e Florida street address of the registered office entical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative vote herwise provided in the articles of organization any.			
Dixision of Corporations, P.O. Box	6327, Tallahassee, FL 32314			

FILING FEE: \$25.00

INHS18 (05/08)