

L050000048762

(Requestor's Name)

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(Address)

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B. KOHR

OCT - 7 2009

EXAMINER

ACCOUNT NO. : I20000000195

REFERENCE : 144776 7721224

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : October 2, 2009

ORDER TIME : 3:14 PM

ORDER NO. : 144776-009

CUSTOMER NO: 7721224

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SECRETARY OF CORPORATIONS  
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CHANGE OF AGENT

NAME: WATERFRONT GROUP FLORIDA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

**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: WATERFRONT GROUP FLORIDA, LLC

2. (a) Principal office address of limited liability company: 7595 Baymeadows Way, Suite 100B  
(Note: MUST BE STREET ADDRESS) Jacksonville, FL 32256

(b) Mailing address of limited liability company: 17505 W. Catawba Ave., Suite 300  
(Note: MAY BE POST OFFICE BOX) Cornelius, NC 28031

05/09/2005

L05000048762

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:

William N. Adkins

Registered Office Address:

7595 Baymeadows Way  
Suite 100B  
Jacksonville, FL 32256

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

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(MUST BE FLORIDA STREET 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 of a member or authorized representative of a member)

William N. Adkins  
(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.*

By: Corporation Service Company  
(Signature of Registered Agent) Sylvia Queppet, Asst. VP

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

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