

L05000066122

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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**DATE: 02-12-09**

**NAME: CHARTER CAPITAL MANAGEMENT, LLC**

**TYPE OF FILING: CHANGE OF RA**

**COST: \$55**

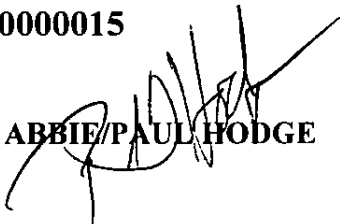
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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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: Charter Capital Management, L.L.C.

2. (a) Principal office address of limited liability company: 495 Grand Blvd.  
(Note: **MUST BE STREET ADDRESS**) Suite 206, Room 231  
Destin, Florida 32550

(b) Mailing address of limited liability company: 495 Grand Blvd.  
(Note: **MAY BE POST OFFICE BOX**) Suite 206, Room 231  
Destin, Florida 32550

06/29/2005

3. Date of filing/registration in Florida

L05000066122

4. Document number

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

Registered Agent: Bruce, Steven M.

Registered Office Address: 1513 Island Green Drive  
Destin, Florida 32550

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

**NEW** Registered Agent: \_\_\_\_\_

**NEW** Registered Office Address:  
(**MUST BE FLORIDA STREET ADDRESS**)

495 Grand Blvd.  
Suite 206, Room 231  
Destin, FL 32550

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.

Steven M. Bruce  
(Signature of a member or authorized representative of a member)

Steven M. Bruce, 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, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
(Signature of Registered Agent)

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

INHS18 (05/08)

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