

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000135837 3)))



H080001358373ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICES OF CARLA DELOACH BRYANT
Account Number : I20030000125
Phone : (407) 740-5008
Fax Number : (407) 740-5025

RECEIVED
2008 MAY 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

HRD INVESTMENTS OP-1, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

FILED
08 MAY 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

M. Thomas MAY 23 2008

HRD INVESTMENTS OP-1, LLC

(((H08000135837 3)))

CHANGE OF REGISTERED AGENT**CHANGE OF REGISTERED AGENT FOR
HRD INVESTMENTS OP-1, LLC**

Pursuant to the provisions of sections 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its Registered Office and Registered Agent in the State of Florida:

**ARTICLE I.
NAME**

The name of the limited liability company is HRD Investments OP-1, LLC. It was first organized on January 5, 2006, with document number L06000002539, as a limited liability company under the laws of the State of Florida. The principal office address is 8525 Red Leaf Lane, Orlando, Florida 32819. The mailing address is 8525 Red Leaf Lane, Orlando, Florida 32819.

**ARTICLE II.
CURRENT AGENT**

The name of the current Registered Agent is Jeffrey A. Icardi. The current Registered Agent's address is 2180 West State Road 434, Suite 6190, Longwood, Florida 32779.

**ARTICLE III.
NEW AGENT**

The name of the new Registered Agent is Carla DeLoach Bryant. The new Registered Agent's street address is 1206 East Ridgewood Street, Orlando, Florida 32803. The street address of the business office of the new Registered Agent is 1206 East Ridgewood Street, Orlando, Florida 32803.

FILED
08 MAY 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000135837 3)))

IRD INVESTMENTS OP-1, LLC

(((H08000135837 3)))

CHANGE OF REGISTERED AGENT

**ARTICLE IV
APPROVAL BY MANAGER**

It is hereby confirmed that the changes of Registered Agent and Registered Office were authorized as provided in the Operating Agreement of the limited liability company.

FILED
08 MAY 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(((H08000135837 3)))

HRD INVESTMENTS OP-1, LLC

(((H08000135837 3)))

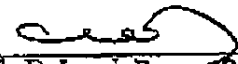
CHANGE OF REGISTERED AGENT

On May 9, 2008, I, Karam Duggal, as Manager of HRD Investments, LLC, hereby authorize this Change of Registered Agent.


Karam Duggal, as Manager of HRD Investments OP-1, LLC

ACCEPTANCE OF REGISTERED AGENT

On May 9, 2008, I have been named as Registered Agent and designated to accept service of process for HRD Investments OP-1, LLC. By signing below 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 relating 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 Florida Statutes Chapter 608.


Carla DeLoach Bryant, Registered Agent

FILED
08 MAY 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000135837 3)))

HRD INVESTMENTS OP-1, LLC

(((H08000135837 3)))

JOINT WRITTEN CONSENT

JOINT WRITTEN CONSENT
OF THE MEMBER AND MANAGER OF
HRD INVESTMENTS OP-1, LLC

Pursuant to Florida Statutes sections 608.4231 the undersigned, being the Manager and Member of HRD Investments OP-1, LLC, a Florida limited liability company, take the following written action in lieu of holding a special meeting of the Directors:

The Change of Registered Agent, designating Carla DeLoach Bryant as the new Registered Agent for HRD Investments OP-1, LLC, and the change of the Registered Agent's address to 1206 E. Ridgewood Avenue, Orlando, Florida 32803, was ratified and approved.

(Corporate Seal)


Karam Duggal, as Manager

Date

May 9, 2008


Karam Duggal, as Member

Date

May 9, 2008

FILED
08 MAY 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000135837 3)))