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# **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: Red Deer, 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:

Julie Swander

(Name of Person)

Red Deer, LLC

(Firm/Company)

8101 E Prentice Ave Ste 400 (Address)

Greenwood Village, CO 80111 (City/State and Zip Code)

For further information concerning this matter, please call:

Julie Swander

at (<u>303</u>) <u>694-0204</u>

(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

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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. The name of the limited liability company is: Red Deer, LLC

2. The mailing address of the limited liability company is : 8101 E Prentice Ave Ste 400

Greenwood Village, CO 80111

2/17/06

3. Date of filing/registration in Florida

L06000017528

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:

i ionaa Deparament or	State.		
	Nace Cohen		
	Name	-	
	287 Burnt Pine Dr		
	Address	-	
	Naples, FL 34119		
	City, State and Zip	7, 22	
6. The name and address	of the new registered agent and/or office:	2001 FEB SECRET TALLAH	-77
	James H. Forrester	TAN TAN	an dia kaominina Angele angele ang Angele angele
	Name 1429 Colonial Blvd, Ste 201	2001 FEB -2 PH 12: 47 SECRETARY OF STATE TALLAHASSEE, FLORID	[]][
	Florida street address (P.O. Box NOT acceptable)	PH12: 4 OF STAT E. FLORI	
	Fort Myers FL 33907		

City, State and Zip

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 tha member or authorized representative of a member)		
Gary R. Gorman		
(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 508, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, thereby confirm that the limited jubility company has been notified in writing of this change.

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