

**L06000049634**

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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LLC REGISTERED AGENT CHANGE  
ALICO 4, LLC

Certificate of Status	0
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J. SAULSBERRY  
EXAMINER

NOV 23 2011

**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: ALICO 4, LLC

2. (a) Principal office address of limited liability company: 17251 ALICO CENTER ROAD, #4  
FORT MYERS FL 33967  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: 17251 ALICO CENTER ROAD, #4  
FORT MYERS FL 33967  
*(Note: MAY BE POST OFFICE BOX)*

05/12/2006 LOG000049634  
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: NAPLES-LAWDOCK, INC  
Registered Office Address: 1395 PANTHER LANE, SUITE 300  
NAPLES FL 34109

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: C T Corporation System  
NEW Registered Office Address: 1200 South Pine Island Road  
*(MUST BE FLORIDA STREET ADDRESS)* Plantation, FL 33324

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.

R. Hatcher  
Signature of a member or authorized representative of a member  
Ron Hatcher  
Printed or typed name of signer

*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.*  
C T Corporation System

By: Rebecca Barch  
Signature of Registered Agent

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

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