

| (Requestor's Name)                      |                    |             |  |  |
|---|--------------------|-------------|--|--|
| (Address)                               |                    |             |  |  |
| (Address)                               |                    |             |  |  |
| (Cit                                    | ty/State/Zip/Phone | e #)        |  |  |
| PICK-UP                                 | WAIT               | MAIL        |  |  |
| (Business Entity Name)                  |                    |             |  |  |
| (Document Number)                       |                    |             |  |  |
| Certified Copies                        | _ Certificates     | s of Status |  |  |
| Special Instructions to Filing Officer: |                    |             |  |  |
|   |                    |             |  |  |
|   |                    |             |  |  |
|   |                    |             |  |  |
|   |                    |             |  |  |

Office Use Only



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R. WHITE

## **COVER LETTER**

|          | Registration Section                                       |  |  |
|----------|--|--|--|
|          | Division of Corporations                                   |  |  |
| SUBJE    | TAC Tallahassee LLC  |  |  |
|          | Nan  | ne of Limited Liability Company                  |  |
| Dear Si  | r or Madam:  |  |  |
|          |  |  |  |
| The enc  | losed Registered Agent/Registered Off                      | fice Change and fee(s) are submitted for filing. |  |
| Please r | return all correspondence concerning th                    | nis matter to the following:                     |  |
| Alan O   | Tuntland   |  |  |
|          | Name of Person   |  |  |
| TAC Ta   | llahassee LLC  |  |  |
|          | Firm/Company   |  |  |
| 21228 Ç  | Quiet Haven Court  | <del>-</del>                                     |  |
| i        | Address  |  |  |
| Land O   | Lakes, FL 34637  |  |  |
|          | City/State and Zip Code                                    |  |  |
| al@tunt  | land.com   |  |  |
| E-       | mail address: (to be used for future and                   | nual report notification)                        |  |
| For furt | her information concerning this matter                     | , please call:                                   |  |
| Alan O   | Tuntland   | 507 358-7100<br>at (                             |  |
|          | Name of Person   | Area Code & Daytime Telephone Number             |  |
|          | STREET/COURIER ADDRESS:                                    | MAILING ADDRESS:                                 |  |
|          | Registration Section                                       | Registration Section                             |  |
|          | Division of Corporations                                   | Division of Corporations                         |  |
|          | Clifton Building   | P.O. Box 6327                                    |  |
|          | 2661 Executive Center Circle<br>Tallahassee, Florida 32301 | Tallahassee, Florida 32314                       |  |
|          | Enclosed is a check for the following                      | g amount:  |  |
|          | <b>☎</b> \$25 Filing Fee                                   | □ \$55 Filing Fee & Certified Copy               |  |

INHS18 (2/14)

## STÂTEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Na  | ame of the limited liability company: TAC Tallahassee  | e LLC   |  |
|--|--|---|--|
| 2. (a)   | 21228 Quiet Haven Court, Land O Lakes, FL 34637  | (b) 2122  | 28 Quiet Haven Court, Land O Lakes, Fl 34637   |
|  | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)   |   | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)   |
|  | May 24, 2006   |   | 00053994   |
| 3.   | Date of filing/registration in Florida   | 4.  | Document number  |
| i. (a)   | C T Corporation System   |   |  |
| . (-)  | Registered Agent and Registered Office shown on the records of   | f the Florida Dept. o   | of State:  |
|  | Registered Office Address (MUST BE FLORIDA STREET  | ADDRESS)  |  |
|  | 1200 South Pine Island Road  |   |  |
|  | Plantation . Fl  | 33324   |  |
| 4.   | Alan O Tuntland  | ~ <u>~~~</u>  |  |
| (b)  | Enter name of NEW Registered Agent and/or NEW Registered   | d Office address:   | ing the second of the second o |
|  |  | <u> </u>  |  |
|  | NEW Registered Office Address:   |   | —————————————————————————————————————  |
|  | 21228 Quiet Haven Court  |   |  |
|  | 21220 Quiet Haven Court  | <del></del>   |  |
|  | Land O Lakes . FI  | 34637   |  |
| ne cha<br>gent w<br>/as/we<br>ne artic   | mited liability company is not organized under the la nge or changes are made, the Florida street address o vill be identical. Or, in the case of a Florida limited litere authorized by an affirmative vote of the members coles of organization or the operating agreement of the                            | f the registered a<br>iability company<br>of the limited lia                | office and the business office of the register<br>y, it is hereby confirmed that the change(s)<br>ability company or as otherwise provided in  |
| We.  | an O Turt Dand   | Alan O Tur  |  |
| herebrovision he oblication herebroom herebroo | ure of a member or authorized representative of a member by accept the appointment as registered agent and agens of all statutes relative to the proper and complete igations of my position as registered agent as provide by reflect a change in the registered office address, I in writing of this change. | ree to act in this<br>e performance o<br>ed for in Chapte<br>hereby confirm | Printed or typed name of signee is capacity. I further agree to comply with the first duties, and I am familiar with and accept 605, F.S. Or, if this document is being file that the limited liability company has been   |
| TAC Ta<br>By:  | Allahassee ELC Lunt land<br>Le of Registered Agent   |   |  |