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SECRETARY OF STATE AHASSEE, FLORIDA

T. CLINE
NOV 1 7 2009
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
	ke Atrium, LLC Liability Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office C	Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
Alan C. Charron		
Name of Person	 	
Sand Lake Atrium, LLC Firm/Company		
2345 W. Sand Lake Rd., Suite 100 Address Orlando, FL 32809 City/State and Zip Code City/State and Zip Code City/State and Zip Code E-mail address: (to be used for future annual report notification for further information concerning this matter, ple		
Alan C. Charron at (at (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	

·INHS18 (5/08) ·.

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.

agent, or voin, in the state of rioriaa.	
Name of the limited liability company:	Sand Lake Atrium, LLC
2. (a) Principal office address of limited liability company	2345 W. Sand Lake Rd., Suite 100
(Note: MUST BE STREET ADDRESS)	Orlando, FL 32809
(b) Mailing address of limited liability company:	2345 W. Sand Lake Rd., Suite 100
(Note: MAY BE POST OFFICE BOX)	Orlando, FL 32809
1/29/2006	L06000114307
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:	Alan C. Charron
Registered Office Address:	6700 Conroy Rd., Suite 230
	Orlando, FL 32835
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u>	W Registered Office address:
NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	2345 W. Sand Lake Rd., Suite 100 TO TO THE STATE OF THE S
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company	lorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote
Signature of a member	
Alan C. Charron Printed or typed name of signee	
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address. I hereby confirm that the limited liability company	agree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in crely reflect a change in the registered office y has been notified in writing of this change.

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