

L06000121279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

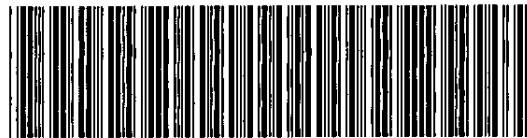
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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09/10/08--01002--009 \*\*25.00

RECEIVED

08 SEP - 9 PM 4:47

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 SEP -

AM 9:35

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

SEP 10 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 09/09/08

REF. #: 001641.92196

CORP. NAME: STONE OSPREY, LLC

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08 SEP - 9 AM 9:35  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION         | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                     | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION             | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                     | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION       |   |  |
| <input checked="" type="checkbox"/> OTHER: CHANGE OF AGENT |   |  |

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TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 527467 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF  
STONE OSPREY, LLC

Pursuant to the provisions of Sections 608.416 and 608.508, 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.

1. Name of limited liability company: Stone Osprey, LLC
2. Principal office address of limited liability company:  
3600 Torrey Pines Blvd., Sarasota, FL 34238
3. Mailing address of limited liability company:  
3600 Torrey Pines Blvd, Sarasota, FL 34238
4. Date of filing/registration in Florida: December 21, 2006
5. Document number: L06000121279
6. Registered Agent and Registered Office as shown on the records of the Florida Department of State:


Registered Agent:	Keri Nakamoto
Registered Office Address:	3600 Torrey Pines Blvd. Sarasota, FL 34238

7. New Registered Agent and Registered Office:

New Registered Agent:	LPS Corporate Services, Inc. a Florida Corporation
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New Registered Office Address:	46 North Washington Blvd., Suite 1, Sarasota, FL 34236.
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It is hereby confirmed that the change was authorized by affirmative vote of the members of the limited liability company or as otherwise provided in the Articles of Organization or Operating Agreement.

  
\_\_\_\_\_  
Gerd Petrik  
Manager of Stone Management  
Holdings, LLC, Member

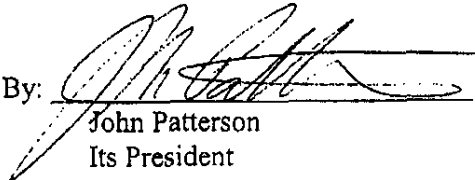
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

LPS CORPORATE SERVICES, INC.,  
a Florida corporation

By:

  
John Patterson  
Its President

Dated: July 22, 2008