

Division of Corporations

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LO6000121619

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Number : I20070000066
Phone : (303) 393-8800
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TUHAYE RWB 35, L.L.C.

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EXAMINER

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March 30, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TUHAYE RWB 35, L.L.C.
65 VENISE
COTEAU DU LAC, FL JOP 1-BOCA

SUBJECT: TUHAYE RWB 35, L.L.C.
REF: L06000121619

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

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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. Name of the limited liability company: TUHAYE RWB 35, L.L.C.

2. (a) Principal office address of limited liability company: 3536 East Ridgeway Drive

☒ (Note: **MUST BE STREET ADDRESS**) Kamas, Utah 84036

(b) Mailing address of limited liability company: 699, rue des Bois-Francis

☒ (Note: **MAY BE POST OFFICE BOX**) Boucherville
Quebec, Canada J4B 8P9

12/21/2006

L06000121619

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: Marc D. Kleiner, Esq.

Registered Office Address: C/O Perlman, Yevoli & Albright, P.L.
200 S. Andrews Avenue
Fort Lauderdale, FL 3301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: NRAI Services, Inc.

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 2731 Executive Park Dr., Ste. 4
Weston, FL 33331

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 of a member or authorized representative of a member

Eric Roy

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.

Signature of Registered Agent: Char McAdow, Assistant Secretary

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

TNHS19 (05/09)

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