

FEB-02-2007 02:35PM

FROM-MATTHEWS AND HAWKINS PA

8508541834

T-0001 P-00000000 F-514

L070000030789

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000030789 3)))



H070000307893ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : MATTHEWS & HAWKINS, P.A.
Account Number : 119990000039
Phone : (850)837-3862
Fax Number : (850)654-1834

2007 FEB - 2 P 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
6581

FILED

REGISTERED AGENT CHANGE

FRH HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	587.50

RECEIVED

07 FEB - 2 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FEB-02-2007 02:35PM FROM-MATTHEWS AND HAWKINS PA

8508541634

T-181 P.002/003 F-504

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRH Holdings, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristie Busby

(Name of Person)

Matthews & Hawkins, P.A.

(Firm/Company)

4475 Legendary Drive

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristie Busby

(Name of Person)

at (850)

837-3662

(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 (8/05)

2007 FEB -2 P 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FEB-02-2007 02:35PM FROM-MATTHEWS AND HAWKINS PA

8506541634

T-181 P.003/108 F-504

**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. The name of the limited liability company is: FRH Holdings, LLC
2. The mailing address of the limited liability company is : 1394 County Highway 283 South, Suite 7
Grayton Beach, Florida 32459

January 10, 2007

L07000003879

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Robert A. Gilmore

Name

4475 Legendary Drive

Address

Destin, Florida 32541

City, State and Zip

6. The name and address of the new registered agent and/or office:

Dawn E. Norris

Name

4475 Legendary Drive

Florida street address (P.O. Box NOT acceptable)

Destin, FL 32541

City, State and Zip

2007 FEB - 2 P 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Dawn E. Norris

(Signature of a member or authorized representative of a member)

Dawn E. Norris - Authorized Representative

(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.

Dawn E. Norris

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (8/05)