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2013 OCT 17 AM 8:07
STATE OF TEXAS
TALLAHASSEE, FL 99102

J. SAULSBERRY
EXAMINER

OCT 17 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Greenhouse Properties, 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:

Karen Flynn (F/A/A - Karen Westenberg)
Name of Person

Greenhouse Properties, LLC
Firm/Company

1140 S. Pointe Alexis Dr
Address

Tarpon Springs, FL 34689
City/State and Zip Code

KRE Broker @ yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Flynn at (727) 326-4039
Name of Person 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

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: Greenhouse Properties, LLC
2. (a) Principal office address of limited liability company: 1140 S. Pointe Alexis Dr.
(Note: **MUST BE STREET ADDRESS**) Tarpon Springs, FL 34689
- (b) Mailing address of limited liability company: 1140 S. Pointe Alexis Dr.
(Note: **MAY BE POST OFFICE BOX**) Tarpon Springs, FL 34689
3. Date of filing/registration in Florida: 11/23/07
4. Document number: L07000008025
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Karen Westenberg
Registered Office Address: 6131 Rockross Ave.
New Port Richey, FL 34655
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Karen Flynn
NEW Registered Office Address: 1140 S. Pointe Alexis Dr.
(**MUST BE FLORIDA STREET ADDRESS**) Tarpon Springs, FL 34689

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.

Karen Flynn (F/A - Karen Westenberg)
Signature of a member or authorized representative of a member

Karen Flynn (F/A - Karen Westenberg)
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.

Karen Flynn
Signature of Registered Agent

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

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS