

LC2000010549

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(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 10 PM 12:19

COVER LETTER

**TO: Registration Section,
Division of Corporations**

SUBJECT: Ryan Properties, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sara Groff

(Name of Person)

Miller & Williams, PLC

(Firm/Company)

2905 Corinthian Ave. Suite 5

(Address)

Jacksonville, FL 32210

(City/State and Zip Code)

For further information concerning this matter, please call:

Sara

(Name of Person)

at (904) 425-0040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MILLER & WILLIAMS, PLC

2905 Corinthian Ave., Ste. 5
Jacksonville, FL 32210
Phone: (904) 425-0040 • Facsimile (904) 425-0028
www.miller-williams.com

January 9, 2008

Via Federal Express

Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Ryan Properties, LLC
Document # L07000010549**

To Whom It May Concern:

Please find enclosed a check in the amount of \$160.00 payable to your company for the filing fees for the attached changes for Ryan Properties, LLC. Please contact me with any questions or concerns. Thank you.

Very Truly Yours

Sara Groff

**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: Ryan Properties, LLC
2. The mailing address of the limited liability company is : 9000 Regency Square Blvd. Suite 200
Jacksonville, FL 32210

- 1/29/2007 L07000010549
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:

Michelle Valentino
Name
9000 Regency Square Blvd. Suite 200
Address
Jacksonville, FL 32211
City, State and Zip

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

Paul Rohan
Name
9000 Regency Square Blvd. Suite 200
Florida street address (P.O. Box NOT acceptable)
Jacksonville FL 32211
City, State and Zip

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)

Paul Rohan
(Printed or typed name of signee)

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)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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