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ALL AHASSEE FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Hill Gate, LLC			
(Name of	Limited Liab	ility Company)	
Dear Sir or Madam:			
The enclosed Registered Agent/Registered	Office Chang	e and fee(s) are submitted fo	or filing.
Please return all correspondence concerning	g this matter t	o the following:	
David S. Oliver, Esq.			
(Name of Person)			
Baker & Hostetler, LPP (Firm/Company)		_	
` · ·			
P.O. Box 112)7 A SEC
(Address)			AR 6
Orlando, FL 32802-0112			9 7
(City/State and Zip Code))7 AUG -9 PM 2: LL SECKETARY OF STATE TALLAHASSEE, FLORIDA
For further information concerning this ma	itter, please ca	II:	DA ++
David S. Oliver, Esq.	at (407) 649-4025	
(Name of Person)	((Area Code & Daytime Tel	lephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Re Di P.	AILING ADDRESS: egistration Section livision of Corporations O. Box 6327 allahassee, Florida 32314	
Enclosed is a check for the follow	ing amount:		
\$25 Filing Fee		555 Filing Fee & Certified C	ору

INHS18 (8/05)

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 S4h - 1:		: Hill Cate I I C				
1. The name of the lim	ited liability company	is: Hill Gate, LLC				— '
2. The mailing address	of the limited liability	company is : 7025 County Road 46	A, Suite 1071,	, Lake Ma	ry, Floire	da 32746
						<u>_</u> .
1/31/07		L07000011550				
3. Date of filing/registr	ate of filing/registration in Florida 4. Docur		mber			
5. The name of the regi Florida Department		gistered office address as shown	on the rec	ords of	the	
	Stephen, Jennife	r				
		Name	-			
	1485 International	Parkway, Suite 1001	_			
		Address	_			
	Heathrow, FL 327		_			
	Cit	y, State and Zip				
6. The name and address	ss of the new registered	l agent and/or office:		Ζω	07	
David S. Oliver, Esq.		_	<u> </u>	07 AUG		
	Name 2300 SunTrust Center, 200 S. Orange Avenue			ASSA AAWII	9-9	FILED
	Florida street addr	ess (P.O. Box NOT acceptable)		다. 다.	PH	
	Orlando,	FL 32801-3432		SIX	2: 44	
	City	, State and Zip		₽ m	1	
confirmed that after the	change or changes are	ed under the laws of the State of made, the Florida street address will be identical. Or, in the case	s of the reg	istered	office	_

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)

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)

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

INHS18 (8/05)