

L 07000018900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

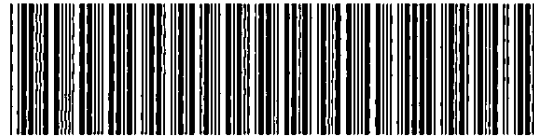
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600119470866

RECEIVED
08 MAR 31 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 MAR 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR 31 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 505806 7573692

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 28, 2008

ORDER TIME : 10:06 AM

ORDER NO. : 505806-020

CUSTOMER NO: 7573692

FILED
08 MAR 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: PARC DARIEN LAKE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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: PARC DARIEN LAKE, LLC
2. The mailing address of the limited liability company is : 7892 Baymeadows Way
Jacksonville, FL 32256

02/19/2007
3. Date of filing/registration in Florida

L07000018900
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:

Randal H. Drew, P.A.
Name
910 Phillips Street
Address
Jacksonville, FL 32207
City, State and Zip

FILED
08 MAR 31 PM 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
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.

Randal H. Drew,
(Signature of a member or authorized representative of a member)

RANDAL H. DREW
(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.

Sylvia Queppet
(Signature of Registered Agent) Sylvia Queppet, Asst. VP

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