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II JAN 21 AN THE SECRETARY OF STATE FALLAHASSEE, FLORID.

D. BRUCE

JAN 24 2011

EXAMINER

COVER LETTER

10:	Division of Corporations				
SUBJI	ECT: SEMORAN	PARTNER	es, LLC		
		Name of Limited	Liability Compa	ny	
Dear S	Sir or Madam:				
The en	nclosed Registered Agent/R	egistered Office (Change and fee(s)	are submitted	for filing.
Please	return all correspondence c	oncerning this m	atter to the follow	ring:	
	George A. Mor				
	Morgan Property C				
450 E. Las Olas Blvd., Suite 730 Address					11 JAN 21 SECRETARY ALLAHASSI
	Fort Lauderdale, City/State and Zip (OF STATE
	cfrve@morgan	na com			> =
E-	cfrye@morgan mail address: (to be used for future a	nnual report notification	n)		
For fu	rther information concerning	g this matter, plea	ase call:		
	Catherine Frye	at (704)	909-450	
	Name of Person		Area Code &	Daytime Telephone	Number
	STREET/COURIER ADDI Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		MALLING AD Registration Se Division of Cor P.O. Box 6327 Tallahassee, Flo	ction rporations	
	Enclosed is a check for th	ne following amo	unt:		
	\$25 Filing Fee		\$55 Filing Fe	ee & Certified (Сору

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: <u>SEMORAN</u> PARTNERS LLC 2. (a) Principal office address of limited liability company: 450 E. Las Olas Blvd., Suite 730 (Note: MUST BE STREET ADDRESS) Fort Lauderdale, FL 33301 (b) Mailing address of limited liability company: 450 E. Las Olas Blvd., Suite 730 (Note: MAY BE POST OFFICE BOX) Fort Lauderdale, FL 33301 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: George A. Morgan, Jr. Registered Agent: 300 S.E. Second Street, Suite 880 Registered Office Address: Fort Lauderdale, FL 33301 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: 450 E. Las Olas Blvd., Suite 730 **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) FL33301 Fort Lauderdale 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. or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member George A. Morgan, Jr. Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I fit there exectly accept the provisions of all statutes relative to the proper and complete performance of my delties and I am familiar with and accept the obligations of my position as registered agent to 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