

L07000053099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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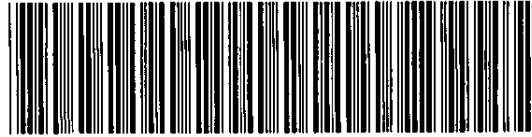
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 173869 7962277

AUTHORIZATION :

COST LIMIT : \$725.00

ORDER DATE : June 11, 2014

ORDER TIME : 8:42 AM

ORDER NO. : 173869-015

CUSTOMER NO: 7962277

CHANGE OF AGENT

NAME: S RANCH PROPERTIES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2014

CSC
ATTN: EMILY GRAY

SUBJECT: S RANCH PROPERTIES, LLC
Ref. Number: L07000053099

RESUBMIT
Please give original
submission date as file date.

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

SECTION 2 (A) AND (B) OF THE DOCUMENT MUST BE COMPLETED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 914A00012851

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: S Ranch Properties, LLC

2. (a) Same Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) Same Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 05/18/2007 Date of filing/registration in Florida

4. L07000053099 Document number

5. (a) Alejandro Knoepffler
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3109 Grand Avenue, #286
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Coconut Grove, FL 33133

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street
NEW Registered Office Address:

Tallahassee, FL 32301

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.

Alejandro Knoepffler
Signature of a member or authorized representative of a member

ALEJANDRO KNOEPFFLER
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 605, 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.

Emily Gray
Signature of Registered Agent Corporation Service Company BY:

Emily Gray
Asst VP

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

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