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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG - 3 PM 2: 06

T. HAMPTON

AUG - 4 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1320 Henley, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Candice Horan  
Name of Person

Firm/Company

1855 Veterans Park Dr, #302  
Address

Naples, FL 34109  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Candice Horan  
Name of Person

at ( 239 ) 592 5864  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: 1320 Henley, LLC
2. (a) Principal office address of limited liability company: 1855 Veteran Park Drive  
☐ #302  
Naples, FL 34109  
**(Note: MUST BE STREET ADDRESS)**
- (b) Mailing address of limited liability company: 713107  
☐ 207000078848  
**(Note: MAY BE POST OFFICE BOX)**
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Melissa Fields  
Registered Office Address: 1855 Veteran Park Drive  
#302  
Naples, FL 34109
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** Elena Luchsinger  
**NEW Registered Office Address:** 1855 Veterans Park Drive  
**(MUST BE FLORIDA STREET ADDRESS)** #302  
Naples, FL 34109

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.

Candice Marquina  
Signature of a member or authorized representative of a member

Candice Marquina  
Printed or typed name of signer

*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.*

Elena Luchsinger  
Signature of Registered Agent