L08000014959

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COVER LETTER

Registration Section
Division of Corporations

SENERGY PARTNERS, LLC SUBJECT: . 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: Debra Millinowisch Name of Person Quarles & Brady LLP Firm/Company 1-12-50 300 N. LaSalle Street, Suite 4000 Chicago, IL 60654 City/State and Zip Code CMcWilliams@dncpas.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Debra Millinowisch 715-5000 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 -Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$55 Filing Fee & Certified Copy



August 17, 2012

DEBRA MILLINOWISCH QUARLES & BRADY LLP 300 N. LASALLE STREET, SUITE 4000 CHICAGO, IL 6054

SUBJECT: SENERGY PARTNERS, LLC

Ref. Number: L08000014959

We have received your document for SENERGY PARTNERS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The registered agent must sign accepting the designation.

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) 245-6051.

Neysa Culligan Regulatory Specialist II

Letter Number: 112A00021254

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. SENERGY PARTNERS, LLC 1. Name of the limited liability company: _ 4982 SHAKER HEIGHTS COURT (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS NAPLES, FL 34112 4982 SHAKER HEIGHTS COURT (b) Mailing address of limited liability company: #101 (Note: MAY BE POST OFFICE BOX) NAPLES, FL 34112 L08000014959 02/11/2008 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of NAPLES-LAWDOCK, INC Registered Agent: 1395 PANTHER LANE Registered Office Address: SUITE 300 34109 (b) Enter name of NEW Registered Agent and/or NEW Registered Office soddress: **NEW Registered Agent:** NEW Registered Office Address: <u>2400 TAMIAMI TRAIL N.</u> (MUST BE FLORIDA STREET ADDRESS) 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. Signature of a member alanofized representative of a member ALBERT SMALL, MANAGER 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 filted to merely reflect a change in the registered office address; thereby confirm that the limited liability company has been notified in writing of this change.

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

Signature of Registered Agen