

LO8000023306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

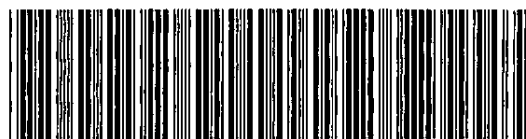
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2008 JUN -2 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGHLAND SWAMP 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:

TARA LEIF
(Name of Person)

GUIDANT FINANCIAL GROUP, INC.
(Firm/Company)

13122 NE 20TH STREET, SUITE 100
(Address)

BELLEVUE, WA 98005
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID CRABTREE at (888) 472-4455x3255
(Name of Person) (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

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TALLAHASSEE, FLORIDA

**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: HIGHLAND SWAMP LLC

2. The mailing address of the limited liability company is : _____

9800 WALZER COURT, WINDERMERE, FL 34786

03/05/08

L08000023306

3. Date of filing/registration in Florida

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:

H. HOWARD WHITE III

Name

9800 WALZER COURT

Address

WINDERMERE, FL 34786

City, State and Zip

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

H. HUNTER WHITE III

Name

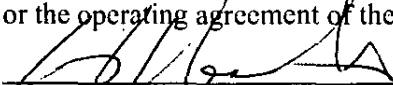
9800 WALZER COURT

Florida street address (P.O. Box **NOT** acceptable)

WINDERMERE, FL 34786

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.



(Signature of member or authorized representative of a member)

H. HUNTER WHITE III

(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.



(Signature of Registered Agent)

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

2008 JUN -2 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPECIAL MEETING OF MANAGERS AND MEMBERS

MINUTES OF HIGHLAND SWAMP LLC

A Florida Limited Liability Company

The special meeting of the Managers and Members of **HIGHLAND SWAMP LLC** (the "Company") was held on the date and time and at the place set forth in the written waiver of notice signed by all of the Managers and Members, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by H. Hunter White III, who served as Chairperson and Secretary of the meeting. There were present at the meeting, representing all the Managers and Members of the Company **HIGHLAND SWAMP LLC**:

Managers(s): H. Hunter White III

Member(s): H. Hunter White III Accountholder and Authorized Representative for H. Hunter White III, IRA

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED THAT in order to correct a clerical error on the initial Articles of Organization, the company shall file a Statement of Change of Registered Office or Registered Agent or Both with the Florida Department of State Division of Corporations to update the registered agent's name from H. HOWARD WHITE III to H. HUNTER WHITE III.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated this 15 day of may, 2008.

BY:



Secretary

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JUN 2 2008
TALLAHASSEE, FL
SECRETARY OF STATE