

L08000040075

95442-10574

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

COLLIER INVESTMENTS II, LLC

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EXAMINER

9/25/2008

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 Company is Collier Investments II, LLC.
2. The mailing address of the limited liability company is 200 S Orange Avenue, Suite 2300, Orlando, Florida 32801.
3. The Company was formed with the Florida Department of State on April 2008 under ID number L08000040075.

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Kristyn
Kristyn Collier
4428 Glen Kernan Parkway East
Jacksonville, Florida 32224

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

A.G.C. Co.
200 South Orange Avenue
Suite 2300
Orlando, Florida 32801

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 changes 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.

Kristyn

(signature of a member or an authorized representative of a member)

Kristyn Collier

(printed or typed name of signer)

8/5/08

Date

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REGISTERED AGENT ACCEPTANCE OF DESIGNATION

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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, Florida Statutes. 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.

A.G.C. Co.

Kenneth C. Wright

Name: Kenneth C. Wright, Vice President

Date: 9/25/08

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