Florida Department of State

Division of Corporations Public Access System

Electronic Piling Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000223428 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations Fax Number

: (850)617-6380

Account Name

: BAKER & HOSTETLER LLP

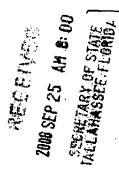
Account Number : 119990000077

Phone

: (407) 549-4043

Fax Number

: (407)841-0168



REGISTERED AGENT CHANGE

COLLIER INVESTMENTS 11, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing MeA. LUNT

SEP 2 6 2008

https://efile.sunbiz.org/scripts/efilcovr.exe

EXAMINER

9/25/2008

90/80

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 Statues, 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 Ilmited liability company is 200 S. Orange Avenue, Suite 2300, Orlando, Florida 32801.
- 3. The Company was formed with the Florida Department of State of 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:

Krystyn Krysteri Collier 4429 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 Ilmited 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, its 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.

w.	(eignature of a member or an authorized representative of a member) Kritiky Kritiky
•	(printed or typed name of signee)
	-1510F
	Date

PAGE 04/05

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 Statues. 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.

right, vice President

A.G.C. Co.

Name:

C

010574, 092050, 102429718

SECRETARY OF STATE

90/90 B