

L080000341561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

Dry Land Holdings II, LLC
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

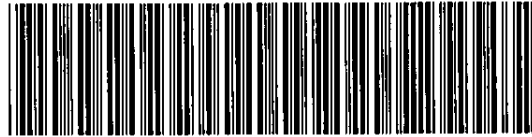
Special Instructions to Filing Officer:

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B. KOHR

SEP - 2 2011

EXAMINER



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09/02/11--01001--016 **25.00

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DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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DIVISION OF CORPORATIONS
11 SEP - 1 AM 10:26

Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-8454

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 SEP - 1 AM 10:26

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. D/Land Holdings II LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 11 AM 10:25

1. Name of the limited liability company: DY LAND HOLDINGS II, LLC

2. (a) Principal office address of limited liability company: 8156 Fiddler's Creek Parkway, Naples, FL 34114
(**Note: MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 8156 Fiddler's Creek Parkway, Naples, FL 34114
(**Note: MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: 4/24/08 4. Document number: L08000041561

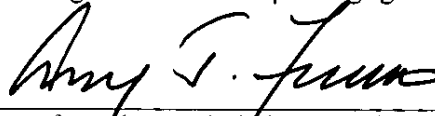
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Mark J. Woodward
Registered Office Address: 3200 Tamiami Trail North, Suite 200
Naples, FL 34114

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Corporation Service Company.
NEW Registered Office Address: 1201 Hays Street, Tallahassee, FL 32301

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 or authorized representative of a member
Printed or typed name of signee: Aubrey J. Ferrao,
Authorized Representative, and not individually

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its 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, the undersigned hereby confirms that the limited liability company has been notified in writing of this change.

CORPORATION SERVICE COMPANY

By: Karin L. Dunn

Date: August 26, 2011

Karin L. Dunn, Assistant VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00