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C. LEWIS

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9/18/2012

Help

## SECRETARY OF STATE STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT ON STATE 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 affice or registered agent, or both, in the State of Florida. 1. Name of the limited liability company: CCS STAR LLC 1505 LBJ FREEWAY SUITE 600 (a) Principal office address of limited liability company: **FARMERS BRANCH TX 75234** (<u>Note: MUST BE STREET ADDRESS)</u> (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 08/04/2008 L08000074335 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 State: CORPORATION SERVICE COMPANY Registered Agent: 1201 HAYS STREET Registered Office Address: TALLAMASSEE FL 32301-2525 US (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: C T Corporation System **NEW** Registered Agent: 1200 South Pine Island Road NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Plantation 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. esentative of a member Kimberly Baggett Printed or typed name of signes 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 statules 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 nereby confirm that the limited liability company has been notified in writing of this change.

CT Corporation System Kristin Bolden

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

Assistant Secretary

INHS18 (05/08)

Signature of Registered Agent

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