

**LU8000112883**

Florida Department of State  
Division of Corporations  
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**LLC REGISTERED AGENT CHANGE  
LYND FLORIDA LLC**

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**EXAMINER**

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**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. Name of the limited liability company: Lynd Florida LLC

2. (a) Principal office address of limited liability company: 8000 IH 10 West

(Note: **MUST BE STREET ADDRESS**)

Suite 1200

San Antonio, TX 78230

(b) Mailing address of limited liability company: 8000 IH 10 West

(Note: **MAY BE POST OFFICE BOX**)

Suite 1200

San Antonio, TX 78230

12/10/2008

3. Date of filing/registration in Florida

4. Document number L08000112883

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

Registered Agent:

Theodore T. Tarone, Jr.

Registered Office Address:

180 Royal Palm Way

Suite 201

Palm Beach, FL 33480

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

**NEW Registered Agent:**

C T Corporation System

**NEW Registered Office Address:**

1200 South Pine Island Road

(**MUST BE FLORIDA STREET ADDRESS**)

Plantation

FL 33324

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.

Michael J. Lynd, Jr.  
Signature of a member or authorized representative of a member

Michael J. Lynd, Jr., President of Lynd Florida LLC

Printed or typed name of signer

*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.*

By: Jane Zachritz

Signature of Registered Agent

**Jane Zachritz**  
Assistant Secretary

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

FILING FEE: \$25.00

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