

L09000001341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

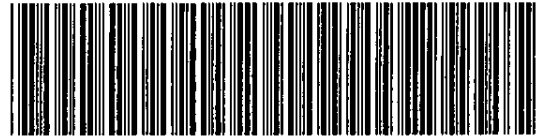
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SECRETARY OF STATE
TALLAHASSEE, FL 32304

12 FEB 26 PM 2:38

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVESTOR TRUSTEE SERVICES, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURA HOPE RICHARDS

Name of Person

INVESTOR TRUSTEE SERVICES, LLC

Firm/Company

151 SOUTHHALL LANE, SUITE 230

Address

MAITLAND, FL 32751

City/State and Zip Code

hrichards@seprotitle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENA DAVITTO

Name of Person

at (407)

539-0781

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

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: INVESTOR TRUSTEE SERVICES, LLC

2. (a) Principal office address of limited liability company: 151 SOUTHHALL LANE

(Note: MUST BE STREET ADDRESS)

SUITE 230
MAITLAND, FL 32751

(b) Mailing address of limited liability company: 151 SOUTHHALL LANE

(Note: MAY BE POST OFFICE BOX)

SUITE 230
MAITLAND, FL 32751

01/06/2009

L09000001341

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: RICHARDS, LAURA HOPE

Registered Office Address: 2699 LEE ROAD
SUITE 120
WINTER PARK, FL 32789

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

NEW Registered Agent: LAURA HOPE RICHARDS

NEW Registered Office Address: 151 SOUTHHALL LANE
(MUST BE FLORIDA STREET ADDRESS) SUITE 230
MAITLAND

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.

Rena Davitto Authorized Signatory

Signature of a member or authorized representative of a member

RENA DAVITTO

Printed or typed name of signee

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.

Signature of Registered Agent

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

**CORPORATE RESOLUTION BY THE MEMBER
OF INVESTOR TRUSTEE SERVICES, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

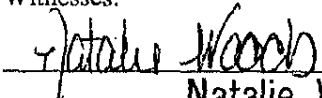
I, **Laura H. Richards** the duly appointed Managing Member of **Investor Trustee Services, LLC, a Florida Limited Liability Company**, do hereby certify that the following resolution was unanimously adopted by the company:

"RESOLVED", That the Member(s) of **Investor Trustee Services, LLC, a Florida Limited Liability Company**, hereby resolve that **Rena Davitto or Deborah Farnell** and hereby authorized, empowered, and directed to execute any and all documents on behalf of the company involving the acquisition and/or sale of real properties on behalf of its clients and sign land trust documents and cause to be performed any action necessary for the performance of services specifically offered by the Company.

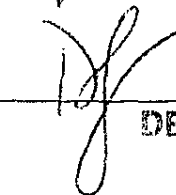
This resolution shall be effective from **February 1, 2012 until April 1, 2012.**

Dated this 24th day of January, 2012.

Witnesses:



Natalie Woods



DEBBIE OGDEN

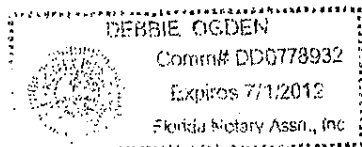


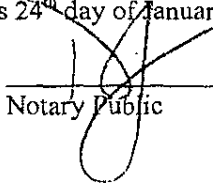
Laura H. Richards, Managing Member

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 24th day of January, 2012, before me, an officer duly authorized in the State and County aforementioned to take acknowledgments, appeared **Laura H Richards** who personally known to me and who executed the foregoing instrument on behalf of the company.

WITNESS my hand and official seal this 24th day of January, 2012.





Notary Public