

Division of Corporations

Page 1 of 1

L09000008087

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1200

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC REGISTERED AGENT CHANGE
TW INVESTORS, LLC**

Certificate of Status	0
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Corporate Filing Menu

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 OCT 30 AM 8:33


FAX AUDIT NO.: H13000241122 3

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: TW Investors, LLC
2. (a) Principal office address of limited liability company: 1427 Clarkview Road
Suite 500
Baltimore, MD 21209
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 1427 Clarkview Road
Suite 500
Baltimore, MD 21209
(Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: 01/26/2009
4. Document number: LC9000008067
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: David K. Fowler
Registered Office Address: Henderson Franklin Starnes & Holt, PA
1648 Periwinkle Way, Suite B
Sanibel, FL 33957
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: HF Registered Agents, LLC
NEW Registered Office Address: 1715 Monroe Street
(MUST BE FLORIDA STREET ADDRESS) Fort Myers, FL 33901

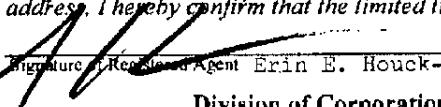
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

Michele A. Williams

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.


Signature of Registered Agent Erin E. Houck-Toll, Vice President

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

FILING FEE: \$25.00

NHS18 (05/08)

FAX AUDIT NO.: H13000241122 3