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To:

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

From:

Account Name : NASH MOULE & KROMASH LLP
Account Number : I20050000042
Phone : (321) 984-2440
Fax Number : (321) 984-1040

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

Email Address: Katie@nmk-law.com

**REGISTERED AGENT CHANGE
LAKE WASHINGTON EQUESTRIAN CENTER LLC**

| | |
|-----------------------|---------|
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EXAMINER

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DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lake Washington Equestrian Center, 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:

Charles Ian Nash, Esquire

Name of Person

Nash, Moule & Kromash, LLP

Firm/Company

440 South Babcock Street

Address

Melbourne, Florida 32901

City/State and Zip Code

Katie@nmk-law.com

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

For further information concerning this matter, please call:

Charles Ian Nash, Esquire

Name of Person

at (321)

984-2440

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: Lake Washington Equestrian Center, LLC

2. (a) Principal office address of limited liability company: 4150 Lake Washington Road

☒ (Note: **MUST BE STREET ADDRESS**) Melbourne, Florida 32934

(b) Mailing address of limited liability company: 4150 Lake Washington Road

☒ (Note: **MAY BE POST OFFICE BOX**) Melbourne, Florida 32934

March 3, 2009 L09000024874

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: NRAI Services, Inc.

Registered Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331

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

NEW Registered Agent: Charles Ian Nash, Esquire

NEW Registered Office Address: Nash, Moule & Kromash, LLP
(MUST BE FLORIDA STREET ADDRESS) 440 South Babcock Street
Melbourne, FL 32901

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.

Tina Ring
Signature of a member or authorized representative of a member

Tina Ring, Member Manager
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.

Charles Ian Nash, Esquire
Signature of Registered Agent

Charles Ian Nash, Esquire
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00