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## **COVER LETTER**

TO:	Registration Section Division of Corporations				
SUBJE	PNJ LAND DEVELOPMENT, I	.L.C			
SOBOL	1	Name of Limited Liability Company			
Dear Si	r or Madam:				
The end	losed Registered Agent/Registered	Office Change and	fee(s) are submitted for filing.		
Please r	eturn all correspondence concerning	g this matter to the f	following:		
місне.	AL NOEL				
	Name of Person		_		
<del></del>	Firm/Company		_		
7040 AN	NGEL RIDGE RD.				
	Address				
ATHEN	S, OHIO 45701				
	City/State and Zip Cod	le			
MIKE.N	OEL5050@GMAIL.COM				
E-	mail address: (to be used for future	annual report notific	cation)		
For furt	her information concerning this mat	ter, please call:			
МІСНА	EL NOEL	740 at (	591-9902		
	Name of Person	<del>, , , , , , , , , , , , , , , , , , , </del>	Area Code & Daytime Telephone Number		
	Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		
	Enclosed is a check for the follow	ing amount:			
	\$25 Filing Fee & Co.		5 Filing Fee & Certified Copy		

INHS18 (2/14)

## . STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

♠ Pursuant to the provisions of sections 605.0114 or 605.0116, 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. PNJ LAND DEVELOPMENT LLC Name of the limited liability company: 7040 ANGEL RIDGE RD., ATHENS, OHIO 45701 Mailing address of limited liability company: Principal office address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MUST BE STREET ADDRESS) 03/24/2009 L09000028542 Date of filing/registration in Florida 3. Document number SAVAGE, STEWART W. ATTY 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 6719 WINKLER RD, SUITE 121 FORT MYERS MICHAEL NOEL Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Office Address: 4508 SE 6TH PL CAPE CORAL 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. MICHEL NOEL Printed or typed name of signee ignature of a member or authorized representative of a member 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 605, 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