

JUL 22 2009 11:17AM

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 7108

P. 1

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

AMBASSADOR LOFTS LLC

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D. BRUCE

JUL 23 2009

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: AMBASSADOR LOFTS, LLC

2. (a) Principal office address of limited liability company: 420 Julia Street

☒ (Note: MUST BE STREET ADDRESS) Jacksonville, Florida 32202

(b) Mailing address of limited liability company: P. O. Box 8884

☒ (Note: MAY BE POST OFFICE BOX) Jacksonville, Florida 32211

April 15, 2009 L09000036404

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: Lamonte W. Carter

Registered Office Address: 3500 University Boulevard North
#701B
Jacksonville, Florida 32277

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

NEW Registered Agent: Edward C. Akel

NEW Registered Office Address: 1 Independent Drive, Suite 2301
(MUST BE FLORIDA STREET ADDRESS) Jacksonville, FL 32205

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.

L. W. Carter
Signature of a member or authorized representative of a member

Lamonte W. Carter
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.

Edward C. Akel
Signature of Registered Agent

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

FILING FEE: \$25.00

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