

L09000037152

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ROSSWAY SWAN

ROSSWAY SWAN TIERNEY BARRY
LACEY & OLIVER, P.L.

WWW.ROSSWAYSWAN.COM

wstewart@RosswaySwan.com

March 29, 2016

Kevin M. Barry ^{4,5}
Brooke M. Benzio
Rebecca F. Emmons ⁶
Stephen J. Lacey ^{1,3,9}
Aaron D. Lyons ^{7,8}
Justin W. McConnell
Chelsea A. Miller
J. Cole Oliver
Tiffany S. Padgett
Patricia L. Reid
Bradley W. Rossway
Gregory J. Schwendeman ⁷
Helen E. Scott
Jason D. Slater ²
R. Blake Smith
John M. Stewart
Michael J. Swan
Thomas W. Tierney ²
Timothy M. Williams

Clifton A. McClelland, Jr.
Of Counsel
William J. Stewart
Of Counsel

Edward P. Swan
(1927-2012)

¹ LLM - Taxation

² Also admitted in CA

³ Also admitted in GA

⁴ Also admitted in MA

⁵ Also admitted in NY

⁶ Also admitted in OH

⁷ Also admitted in PA

⁸ Also admitted in TN

⁹ Also admitted in VA

LOCATIONS

VERO BEACH

The Modern One Building
2101 Indian River Blvd.
Suite 200
Vero Beach, FL 32960
772.231.4440

MELBOURNE

One Harbor Place
1901 S. Harbor City Blvd.
Suite 500
Melbourne, FL 32901
321.984.2700

CORAL GABLES*

Gables International Plaza
2655 LeJeune Rd.
Penthouse 1-C
Coral Gables, FL 33134
305.443.5020

*By Appointment

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Vero Beach Residential Investment LV, LLC

Gentlemen:

Enclosed please find the Statement of Change of Registered Office for the above limited liability company together with our check in the amount of \$25 representing your filing fee.

Please return a filed copy of same to this office in the envelope provided.

Thank you for your cooperation in this matter. Should you have any questions, please feel free to contact me.

Sincerely yours,

Eileen M. Hanley, FRP
Florida Registered Paralegal

/emh

Enclosures (check)

**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.

1. Name of the limited liability company: Vero Beach Residential Investment LV, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

2101 Indian River Boulevard, #200

Vero Beach, FL 32960

April 16, 2009

L09000037152

3. Date of filing/registration in Florida 4. Document number

5. (a) William J. Stewart, Esq.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2911 Cardinal Drive, Vero Beach, FL 32963

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

2101 Indian River Boulevard, Suite 200

Vero Beach, FL 32960

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

NEW Registered Office Address:

_____, FL _____

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]
Signature of a member or authorized representative of a member

William J. Stewart
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 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]
Signature of Registered Agent

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