

Division of Corporations

L09000045139

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

**LLC REGISTERED AGENT CHANGE
TSPFL-RSS HOLDING, L.L.C.**

Certificate of Status	0
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Page Count	02
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D. BRUCE

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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: TSPFL-RSS Holding, LLC.
2. (a) Principal office address of limited liability company: 100 Second Avenue North
St. Petersburg, FL 33701
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: Attention: Teresa Z. Lygala
228 St. Charles Avenue, Suite 626
New Orleans, LA 70130
 (Note: **MAY BE POST OFFICE BOX**)

May 8, 2009

L09000045139

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:

Christine E. Lant

Registered Office Address:

100 Second Avenue North
St. Petersburg, FL 33701

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

NEW Registered Agent:CT Corporation System**NEW Registered Office Address:**c/o CT Corporation System**(MUST BE FLORIDA STREET ADDRESS)**1200 South Pine Island RoadPlantationFL 33324

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.

Whitney Bank, member
 By: Teresa Z. Lygala
 Signature of a member or authorized representative of a member

Teresa Z. Lygala

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.

CT Corporation System

By: Kimberly Bowers
 Signature of Registered Agent

Kimberly Bowers of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Asst. Secretary **FILING FEE: \$25.00**

INHS18 (05/08)

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