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ALCIDIANT OF STATE

COVER LETTER

Division of Corporations			
SUBJECT: TANGELD PARK RESTORATION -	THREE 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:			
ELLIOTSPEARS			
Name of Person			
TANGELO PARK RESTORATION THREE LLC			
Firm/Company			
POBO 691765			
Address			
ORLANDO FL 32869			
City/State and Zip Code			
ELUSTS PERRY Q GMAIL. COm E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
	-6717		
Name of Person Area Code & Da	ytime Telephone Number		
STREET/COURIER ADDRESS: MAILING ADD	1111000		
·	Registration Section Division of Corporations		
Clifton Building P.O. Box 6327	nations		
2661 Executive Center Circle Tallahassee, Flori	ida 32314		
Tallahassee, Florida 32301			
Enclosed is a check for the following amount:			
\$25 Filing Fee S55 Filing Fee	& Certified Conv		

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.

ageni, or both, in the State of Florida.	
1. Name of the limited liability company: TANGELO	PARK RESTORATION THREE LLC
2. (a) Principal office address of limited liability compar	19: 4400 PGA BUND SUITE 800
(Note: MUST BE STREET ADDRESS)	C/O SCOTT, HARRIS, ATTORNESS @ LI PALM BEACH GARDENS, EL 33410
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	PO BOX 691765 3
1 3/09	L090000 747854 - F
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown or	the records of the Florida Depend State:
Registered Agent:	ELLIOTSPERRS
Registered Office Address:	11456 KIDD LN PALM BEACH GARDENS FL 32410
(b) Enter name of NEW Registered Agent and/or NE	EW Registered Office address
NEW Registered Agent:	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	C/O SCOTT, HARRY ATTORNEYS B LAW PALM BEACH CAROSINS, FL 33410
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be identiability company, it is hereby confirmed that the change (of the members of the limited liability company or as other or the operating agreement of the limited liability company.	Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote erwise provided in the articles of organization
Signature of a member or authorized representative of a member	
ELLIOTS PERRY	
Printed or typed name of signee	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to m address, I hereby confirm that the limited liability compa	agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in terely reflect a change in the registered office ny has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent