

L090000695328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

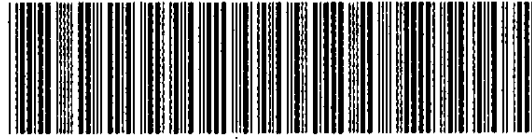
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300182382433

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

10 JUN 23 PM 4:09

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 JUN 23 AM 8:11

B. KOHR

JUN 23 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 423622 7662709
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 23 AM 8:11

ORDER DATE : June 23, 2010
ORDER TIME : 2:38 PM
ORDER NO. : 423622-011
CUSTOMER NO: 7662709

CHANGE OF AGENT

NAME: LA VETA FINANCIAL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

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.

FILED
DIVISION OF CORPORATIONS
JUN 23 AM 8:11

1. Name of the limited liability company: LA VETA FINANCIAL, LLC

2. (a) Principal office address of limited liability company: 24753 Harbour View Drive
Ponte Vedra Beach, FL 32082
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:
830-13 A1A North #120
Ponte Vedra Beach, FL 32082
(Note: MAY BE POST OFFICE BOX)

10/02/2009 3. Date of filing/registration in Florida
L09000095328 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: David Miller
Registered Office Address: 24753 Harbour View Drive
Ponte Vedra Beach, FL 32082

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Corporation Service Company
NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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)

Blanca Lozada, Authorized Person
(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 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.

By: [Signature]
(Signature of Registered Agent) Grace E. Kirby, Asst. V.P.

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