## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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| To:   |                 |     |              |              |         | 픐띡                        | _   |
|       | Division of Co  | rpe | orations     |              |         | (C) 27                    | ب   |
|       | Fax Number      | :   | (850)617-63  | 83           |         | S-3                       | _   |
|       |                 |     |              |              |         | $\mathbf{m}^{\mathbf{C}}$ | 2   |
| From: |                 |     |              |              |         |                           | -   |
|       | Account Name    | :   | HENDERSON,   | FRANKLIN,    | STARNES | TIOHT 3                   | , Z |
|       | Account Number  | :   | 07541000217  | 72           |         | 유로                        | - 7 |
|       | Phone           | •   | (239)344-11  | 00           |         | 24                        | C   |

: (239)344-1200

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

Fax Number

Email Address:\_\_\_\_\_

## LLC REGISTERED AGENT CHANGE CRS MARQUESA MANAGER, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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FAX AUDIT NO.: H13000241055 3

## 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: CRS Marquess Manager   | rrc  |  |  |  |  |
|--|--|--|--|--|--|
| 2 (2) Discharge of the lead ticking account  | 1402 Cladular Book   |  |  |  |  |
| <ol> <li>(a) Principal office address of limited liability company:<br/>(Note: MUST BE STREET ADDRESS)</li> </ol>  | Suite 500  |  |  |  |  |
| (HOIC. MEST DE STRILLT ADDRESS)  | Ball-more, MD 21209  |  |  |  |  |
|  |  |  |  |  |  |
| (b) Mailing address of limited liability company:  | 1427 Clerkview Road<br>Suite 500   |  |  |  |  |
| (Note: MAY BE POST OFFICE BOX)   |  |  |  |  |  |
|  | BaitImore, MD 21209  |  |  |  |  |
|  |  |  |  |  |  |
| 11/19/2009   | L09000111415   |  |  |  |  |
| 3. Date of filing/registration in Florida 4  | . Document number  |  |  |  |  |
| 5. (a) Registered Agent and Registered Office shown on the   | ne records of the Florida Dept. of State:  |  |  |  |  |
| Registered Agent:  | David K. Fowler  |  |  |  |  |
| Registered Office Address:   | Henderson Franklin Stames & Holf, PA   |  |  |  |  |
|  | 1648 Parisinule Way, Suite B<br>Santhel Ft. 33957  |  |  |  |  |
|  | Sanibel, Ft. 33957   |  |  |  |  |
|  |  |  |  |  |  |
| (b) Enter name of NEW Registered Agent and/or NEW  | Registered Office address:   |  |  |  |  |
|  | <b>影</b> 卷   |  |  |  |  |
| NEW Registered Agent:  | HF Registered Agents, LLC  |  |  |  |  |
| NEW Registered Office Address:   | 1715 Montpe Street   |  |  |  |  |
| (MUST BE FLORIDA STREET ADDRESS)   | 1  |  |  |  |  |
|  | Fort Myors FL 33901  |  |  |  |  |
| If the limited liability company is not organized under the lar confirmed that after the change or changes are made, the Flo and the husiness office of the registered agent will be identic liability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwise the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member | rida street address of the registered office al. Or, in the case of a Florida limited vas/were authorized by an affirmative vote of  |  |  |  |  |
| Michele A. Williams  | •  |  |  |  |  |
| Printed or typed name of signee  |  |  |  |  |  |
| I hereby accept the appointment as registered agent and age comply with the provisions of all statutes relative to the propand I am familiar with and accept the obligations of my posi. Chapter 508, F.S. Or if this document is being filed to mere address, I hereby confirm that the limited liability company to  | ree to act in this capacity. I further agree to<br>ver and complete performance of my duties,<br>tion as registered agent as provided for in<br>ly reflect a change in the registered office<br>has been notified in writing of this change, |  |  |  |  |
| Manature of Registered Agent Erin E. Houck-Toll, Vice Pr   | esident .  |  |  |  |  |
| Division of Corporations, P.O. Box 632   | _ <b></b>  |  |  |  |  |
| FILING FEE: \$25   |  |  |  |  |  |

INHS18 (05/08)