

**L09000121984**

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 076117000420  
Phone : (561)650-0728  
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**LLC REGISTERED AGENT CHANGE  
HR MAINTENANCE & CONSTRUCTION, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
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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 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: HR MAINTENANCE & CONSTRUCTION, LLC

<p>2. (a) <u>Principal office address of limited liability company:</u>  <u>(Note: MUST BE STREET ADDRESS)</u>  <u>12600 NW HARBOUR RIDGE BLVD</u>  <u>PALM CITY, FL 34990</u></p>	<p>(b) <u>Mailing address of limited liability company:</u>  <u>(Note: MAY BE POST OFFICE BOX)</u>  <u>12600 NW HARBOUR RIDGE BLVD</u>  <u>PALM CITY, FL 34990</u></p>
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<p>3. <u>12/23/2009</u>  <u>Date of filing/registration in Florida</u></p>	<p>4. <u>L09000121984</u>  <u>Document number</u></p>
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5. (a) CORNETT, JANE LESQ.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
759 SW Federal Highway

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
#213  
Stuart, FL 34994

(b) GY CORPORATE SERVICES, INC.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

777 S FLAGLER DRIVE  
NEW Registered Office Address:  
SUITE 500E  
WEST PALM BEACH, FL 33401

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.

/s/ Jill Kelly  
Signature of a member or authorized representative of a member

Jill Kelly, President of Member  
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 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.*

/s/ Melanie B. Stocks, Asst. Secretary  
Signature of Registered Agent

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