

Florida Department of State
Division of Corporations
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L10000004463

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561)686-3307
Fax Number : (561)290-1590

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

Email Address: bmann @ nasonyeager. com

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FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
GROVES GP, LLC**

Certificate of Status	0
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Estimated Charge	\$25.00

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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: GROVES GP, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

415 NW 12th Street

DELRAY BEACH, FL 33444

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

415 NW 12th Street

DELRAY BEACH, FL 33444

3. 01/12/2010 Date of filing/registration in Florida

4. L10000004463 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

HINNERS, BRIAN J

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

777 E. ATLANTIC AVENUE, SUITE 200

DELRAY BEACH, FL 33483

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

Brian J. Hinners

NEW Registered Office Address:

415 NW 12th Street

Delray Beach, FL 33444

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.

Brian Hinners

Signature of a member or authorized representative of a member

Brian J. Hinners, CEO

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 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.

Brian Hinners

Signature of Registered Agent

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

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