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NO. 0911

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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LLC REGISTERED AGENT CHANGE
TRISHUL AMELIA ISLAND, LLC

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A. LUNT

APR 23 2010

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.

1. The name of the limited liability company is: Trishul Amelia Island, LLC
2. The mailing address of the limited liability company is: 2801 Atlantic Avenue
Fernandina Beach, FL 32034-2207

3. Date of filing/registration in Florida March 23, 2010
4. Document number L10000032175

5. The name the registered agent and the registered office as shown on the records of the Florida Department of State:

Terry A. Moore
Name
50 N. Laura Street, Suite 1100
Address
Jacksonville, FL 32202
City, State and Zip

6. The name and address of the new registered agent and /or office:

Kapil Bavabhaj
2801 Atlantic Avenue
Florida Street Address (P.O. Box or personal mailbox NOT acceptable)
Fernandina Beach, FL 32034-2207
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 of a member or authorized representative of a member)

Terry A. Moore
(Printed or typed name of signee), Authorized Representative

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 obligation of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed merely to 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/ Kapil Bavabhaj
(Signature of Registered Agent)