

Division of Corporations

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# L1000051796

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## LLC REGISTERED AGENT CHANGE OUTDOOR AIR, LLC

Certificate of Status	0
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D. BRUCE  
JUN 12 2012  
EXAMINER

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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 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: OUTDOOR AIR, LLC2. (a) Principal office address of limited liability company: 222 CATFISH CREEK RD.(Note: MUST BE STREET ADDRESS)LAKE PLACID, FL 33852(b) Mailing address of limited liability company: P.O. BOX 807(Note: MAY BE POST OFFICE BOX)LAKE PLACID, FL 338625/13/2010

3. Date of filing/registration in Florida

L10000051796

4. Document number

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

Registered Agent:

GRIGSBY, ALAN

Registered Office Address:

222 CATFISH CREEK RD.  
LAKE PLACID, FL 33852(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent:DEAN MEAD SERVICES, LLCNEW Registered Office Address:(MUST BE FLORIDA STREET ADDRESS)800 NORTH MAGNOLIA AVE.SUITE 1500ORLANDO, FL 32803-3276

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
MICHAEL T. GALLAHER

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 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.

  
 Signature of Registered Agent
Vice-President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)

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