

L100000118643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400216549714

FEB 15 2012
L. SELLERS

RECEIVED
DEPARTMENT OF STATE
12 FEB 14 PM 2:02

FILED
12 FEB 14 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC
1201 Hays Street
Tallahassee, FL 32301
(800) 927-9801

ACCOUNT NO. : I20000000195

REFERENCE : 093974 7867494

AUTHORIZATION

COST LIMIT *Spurlockman* \$ 25.00

ORDER DATE : February 13, 2012

ORDER TIME : 10:38 AM

ORDER NO. : 093974-179

CUSTOMER NO: 7867494

CHANGE OF AGENT

NAME: ROUNDPOINT SFR 2010-3
ACQUISITION, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

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. Name of the limited liability company: ROUNDPOINT SFR 2010-3 ACQUISITION, LLC

2. (a) Principal office address of limited liability company: 5032 Parkway Plaza Blvd.
(Note: **MUST BE STREET ADDRESS**) Charlotte, NC 28217

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

11/15/2010 L10000118643
3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: NRAI Services, Inc.

Registered Office Address: 515 E. Park Ave.
Tallahassee FL 32301

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.

Maureen Cathell
(Signature of a member or authorized representative of a member)

Maureen Cathell Authorized Person
(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 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.

By: Sylvia Queppet
(Signature of Registered Agent) Sylvia Queppet, Asst. VP

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

FILING FEE: \$25.00