

L11 0000 27500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

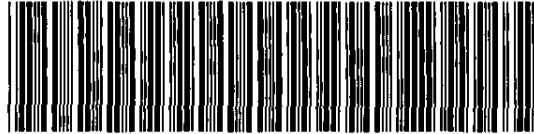
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600215669186

RECEIVED
DEPARTMENT OF STATE
12 FEB 14 PM 2:00

T. CLINE
FEB 15 2012
EXAMINER

FILED
2012 FEB 14 AM 8:58
DEPARTMENT OF STATE
WASHINGTON, DC 20540



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 093974 7867494

AUTHORIZATION

Spurlockman

COST LIMIT : \$ 25.00

ORDER DATE : February 13, 2012

ORDER TIME : 10:28 AM

ORDER NO. : 093974-005

CUSTOMER NO: 7867494

CHANGE OF AGENT

NAME: 25 CAPITAL HOLDINGS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

FILED
2012 FEB 14 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 25 CAPITAL HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 13024 Ballantyne Corporate Place
(Note: **MUST BE STREET ADDRESS**) Suite 375
Charlotte NC 28277

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

03/04/2011

L11000027500

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.

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

Maurcen 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