

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

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

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LLC REGISTERED AGENT CHANGE
IAC INVESTMENTS, LLC

Certificate of Status	0
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Page Count	01
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: IAC Investments, LLC
2. (a) c/o On Top of the World Communities, Inc (b) _____
 Principal office address of limited liability company: _____
 (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company: _____
 (Note: MAY BE POST OFFICE BOX)
8445 SW 80th Street
Ocala, FL 34481
3. 4/8/2011 4. L11000042601
 Date of filing/registration in Florida Document number
5. (a) Robert J. Robes
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
c/o Greenberg Traurig, P.A.
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
333 Avenue of the Americas, 44th Floor
Miami, FL 33131
- (b) Gerald R. Colen, Esq.
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
c/o Colen & Wagoner, P.A.
NEW Registered Office Address:
7243 Bryan Dairy Road
Largo, FL 33777

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.

Kenneth D. Colen, Manager
 Signature of a member or authorized representative of a member

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 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.

Gerald R. Colen
 Signature of Registered Agent

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

INHS18 (2/14)

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