

211000051244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amelia Law Group, PLLC
960194 Gateway Boulevard, Suite 101
Amelia Island, Florida 32034
Office: 904.310.9501
Fax: 904.310.9538

Lorie L. Chism, Esquire
LChism@amelialawgroup.com

May 2, 2014

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Office for Limited Liability Company

To whom it may concern:

The enclosed registered office change and fees (check No. 1069 in the amount of \$200.00) are submitted for filing for the following entities:

1) The Whyte House No1 LLC	L11000051244
2) The Whyte House No2 LLC	L11000051169
3) The Whyte House No3 LLC	L11000051253
4) The Whyte House No4 LLC	L11000051500
5) The Whyte House No5 LLC	L11000051533
6) The Whyte House No7 LLC	L11000135835
7) The Myers Group II, LLC	L13000004509
8) The Myers Group I, LLC	L12000101034

Please return all correspondence concerning this matter to the above address. Should you have any questions, please do not hesitate to contact our office.

Respectfully,

Casey D. Lott, CP, FRP

/cdl
Enclosures

**CHANGE OF REGISTERED OFFICE
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office in the State of Florida.

1. The name of the limited liability company is: The Whyte House No1 LLC
2. The mailing address of the limited liability company is: 960194 Gateway Boulevard, Suite 101, Amelia Island, Florida 32034
3. The date of filing/registration in Florida is: April 29, 2011
4. Document number: L11000051244
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Lorie L. Chism
960185 Gateway Boulevard, Suite 203
Amelia Island, Florida 32034
6. The name and address of the new registered agent and office:
Lorie L. Chism
960194 Gateway Boulevard, Suite 101
Amelia Island, Florida 32034

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the change was authorized by

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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.

Lorie L. Chism
Lorie L. Chism, Authorized Representative

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.

Lorie L. Chism
Lorie L. Chism