

L110000051533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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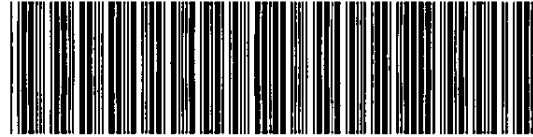
(Business Entity Name)

(Document Number)

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**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 No5 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: May 2, 2011
4. Document number: L11000051533
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