1100007914

| . (Requestor's Name) | | | | | | |
|---|-----------------|-------------|--|--|--|--|
| - (Address) | | | | | | |
| (Address) | | | | | | |
| (City) | /State/Zip/Phon | e #) | | | | |
| PICK-UP | ☐ WAIT | MAIL | | | | |
| (Business Entity Name) | | | | | | |
| (Document Number) | | | | | | |
| Certified Copies | Certificates | s of Status | | | | |
| Special Instructions to Filing Officer: | | | | | | |
| | | | | | | |
| | | | | | | |
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JUL 0 8 2015 S. YOUNG

ATLANTIC AMERICAN OPPORTUNITIES FUND

101 E. Kennedy Blvd., Suite 3300 Tampa, FL 33602 (813) 318-9444

ÇŢ

June 25, 2015

TO:

Registration Section

Division of Corporations

SUBJECT:

AAOFI - Horizon Park, LLC; FL Doc #L11000107914

AAOFI – Lauderdale Manor, LLC; FL Doc #L11000050613 AAOFI – Tarpon Springs, LLC; FL Doc #L11000046464 AAOFI – Washington Shores, LLC; FL Doc #L12000006415 AAOFII – Mills Park Retail, LLC; FL Doc #L12000138999

In addition to the enclosed Change of Registered Office paperwork for the above-referenced entities, please change the addresses on the 2015 Florida Limited Liability Company Annual Reports for the (1) Current Principal Place of Business; (2) Current Mailing Address; and (3) Authorized Person(s) Detail for each of these entities, too.

The new address for all is as follows:

101 E. Kennedy Blvd.

Suite 3300

Tampa, FL 33602

If you have any questions, please do not hesitate to contact me at (813) 318-9444.

Thank you.

. . .

Enc:

(5) Form INHS18 (2/14)

(5) \$25.00 Filing Fee

COVER LETTER

| TO: Registration Section Division of Corporations | | | | | |
|--|---|--|--|--|--|
| SUBJECT: AAOFI - Horizon Park, LLC | | | | | |
| Name of Limited Liability Company | | | | | |
| Dear Sir or Madam: | | | | | |
| The enclosed Registered Agent/Registered Office Cha | nge and fee(s) are submitted for filing. | | | | |
| Please return all correspondence concerning this matter | r to the following: | | | | |
| Gar Lippincott | | | | | |
| Name of Person | | | | | |
| Atlantic American Opportunities Fund | | | | | |
| Firm/Company | | | | | |
| 101 E. Kennedy Blvd, Suite 3300 | | | | | |
| Address | | | | | |
| Tampa, FL 33602 | | | | | |
| City/State and Zip Code | | | | | |
| glippincott@atlanticamericanpartners.com | | | | | |
| E-mail address: (to be used for future annual rep | ort notification) | | | | |
| For further information concerning this matter, please | call: | | | | |
| at (_ | 318-9444 | | | | |
| Name of Person | Area Code & Daytime Telephone Number | | | | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | | | | |
| Enclosed is a check for the following amount: | | | | | |
| ☑ \$25 Filing Fee | □ \$55 Filing Fee & Certified Copy | | | | |

INHS18 (2/14)

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. | Na | me of the limited liability company: AAOFI - Horiz | on Pa | rk | , LLC | |
|------------------------|-------------------------|--|---|--------------------------------|--|--|
| 2. (a | a) | 101 E. Kennedy Blvd. | a | b) | 101 E. I | Kennedy Blvd. |
| (- | ~, | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | _ (| -, | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| - | | Suite 3300 | _ | _ | Suite 33 | 300 |
| | | Tampa, FL 33602 | _ | | Tampa, | FL 33602 |
| | | September 21, 2011 | | L | .110001 | 07914 |
| 3. | | Date of filing/registration in Florida | 4. | | | Document number |
| 5. (| a) | Robert Moreyra | | | | |
| ••• | / | Registered Agent and Registered Office shown on the records of the | ne Florid | la E | Dept. of Stat | – e: |
| | | 102 W. Whiting St. | | | | |
| | | Registered Office Address (MUST BE FLORIDA STREET A Suite 600 | DDRES: | <u>S)</u> | | - |
| | | Tampa | 33602 | 2 | | _ |
| | | , FL | | • | | |
| (1 | o) | | | | | |
| ` | _ | Enter name of NEW Registered Agent and/or NEW Registered (| Office ad | ddr | ress: | |
| | | 101 E. Kennedy Blvd. | | | | |
| | | NEW Registered Office Address: | | | | S. S. |
| | | Suite 3300 | | | | 1 6 |
| | | Tampa, FL_ | 33602 | 2 | | · - |
| the cager was the a | tha tv we trti | mited liability company is not organized under the law nge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liabre authorized by an affirmative vote of the members of cles of organization or the operating agreement of the law ure of a member or authorized representative of a member by accept the appointment as registered agent and agreems of all statutes relative to the proper and complete the proper and complete the statutes relative to the proper and complete the statutes are statuted to the proper and complete the statutes are statuted to the proper and complete the statutes are statuted to the proper and complete the statutes are statuted to the proper and complete the statutes are statuted to the proper and complete the statutes are statuted to the proper and complete the statutes are statuted to the proper and complete the statutes are statuted to the proper and complete the statutes are statuted to the proper and complete the statutes are statuted to the proper and complete the statutes are statuted to the proper and complete the statutes are statuted to the statutes are statuted to the proper and complete the statutes are statuted to the statutes | the regi bility c f the lin imited Ga | iste on nit lia ar | ered officenpany, it is defined liability cor Lippined | e and the business office of the registered is hereby confirmed that the change(s) by company or as otherwise provided in inpany. Ott Printed or typed name of signee Descript I further agree to comply with the |
| the d to m notij | obl. ere iec | ons of all statutes relative to the proper and complete in igations of my position as registered agent as provided by reflect a change in the registered office address, I have the writing of this change. | for in ereby c | Čl cor | hapter 60. ifirm that | 5, F.S. Or, if this document is being filed the limited liability company has been |

Signature of Registered Agent