

L11000135219

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FEB 23 2012

D. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 536028 7920235

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 18, 2013

ORDER TIME : 2:10 PM

ORDER NO. : 536028-003

CUSTOMER NO: 7920235

CHANGE OF AGENT

NAME: HORATIO FLORIDA PARTNERS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

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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 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: HORATIO FLORIDA PARTNERS, LLC

2. (a) Principal office address of limited liability company: 5339 Alpha Road Suite 300
(Note: **MUST BE STREET ADDRESS**) Dallas TX 75240

(b) Mailing address of limited liability company: 5420 LBJ Freeway Suite 300
(Note: **MAY BE POST OFFICE BOX**) Dallas TX 75240

11/30/2011 L11000135219
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: Schecht, Neil S.
Registered Office Address: 3630 W. Kennedy Boulevard
Tampa FL 33609

(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.

Deb Reeves

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

Deb Reeves, Authorized Person
(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 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: Sarah Wright
(Signature of Registered Agent) Corporation Service Company Sarah Wright, Asst. Vice President

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