

## Florida Department of State

Division of Corporations  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: dcummings@creationvillage.com

LLC REGISTERED AGENT CHANGE  
CDF CELEBRATION, LLC

Certificate of Status	0
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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. The name of the limited liability company: CDF CELEBRATION, LLC
2. (a) The principal office address of the limited liability company is:  
599 Celebration Place, Celebration, FL 34747
- (b) The mailing address of the limited liability company is:  
599 Celebration Place, Celebration, FL 34747
3. Date of filing/registration in Florida: 2/17/2012 4. Document Number: L12000024196
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  
Gregory W. Meier, Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Suite 1700  
Orlando, FL 32801
6. The name of the new registered agent and/or new registered street address:  
Desmond Derek Cummings  
599 Celebration Place  
Celebration, FL 34747

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.

X



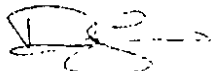
(Signature of a member or authorized representative of a member)

Desmond Derek Cummings, as Manager

(Printed or typed name of signee)

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 obligation of my position as registered agent as provided for in Chapter 605, Florida Statutes. Or, if 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.

X



(Signature of Registered Agent)

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