

L12000042844

Florida Department of State
Division of Corporations
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12-14701 RLM

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**LLC REGISTERED AGENT CHANGE
ORO SOUTH, LLC**

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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: Oro South, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**)

200 Central Avenue, Suite 1600
St. Petersburg, FL 33701

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**)

200 Central Avenue, Suite 1600
St. Petersburg, FL 33701

March 27, 2012

3. Date of filing/registration in Florida

4. Document number L12000042844

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Raandi L. Morales

Registered Office Address:

200 Central Avenue, Suite 1600
St. Petersburg, FL 33701

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Gordon Walker

NEW Registered Office Address:

1634 N.W. 16 Terrace

(MUST BE FLORIDA STREET ADDRESS)

Miami FL 33125

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.

Gordon Walker
Signature of a member or authorized representative of a member

Gordon Walker
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.

Gordon Walker
Signature of Registered Agent

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

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