

L12000068896

Florida Department of State
Division of Corporations
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Email Address: SGoodwin@collierinvestments.com

LLC REGISTERED AGENT CHANGE
CI CAPITAL LLC

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JUL 3 2012

T. HAMPTON

FAX AUDIT # 4120001734543

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: CL Capital LLC
2. (a) Principal office address of limited liability company: 2550 Goodlette Road North, Suite 100
Naples, Florida 34103
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 2550 Goodlette Road North, Suite 100
Naples, Florida 34103
 (Note: **MAY BE POST OFFICE BOX**)
- 5/22/2012
 3. Date of filing/registration in Florida
4. Document number L12000068896
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:	<u>RON MAHAN</u>
Registered Office Address:	<u>2550 GOODLETTE ROAD NRTH, SUITE 100</u>
	<u>NAPLES FL 34103</u>
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:	<u>Business Filings Incorporated</u>
NEW Registered Office Address:	<u>515 E. Park Avenue</u>
(MUST BE FLORIDA STREET ADDRESS)	<u>Tallahassee, FL 32301</u>

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.

John O'Connor
 Signature of a member or authorized representative of a member

John O'Connor, Vice-President, MCC Ag Investments, LLC, 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 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.

Mark Williams
 Signature of Registered Agent

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

INHS18 (05/08)

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