

UAD00002430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

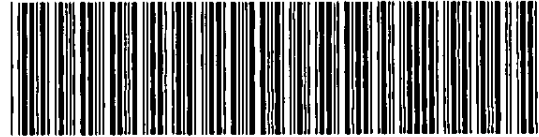
(Business Entity Name)

(Document Number)

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FEB 01 2016

S. YOUNG

Date: 01/29/2016

Account #: I20000000088

Name: Darian Shump

Reference #: C015105

ENTITY NAME: LUCERNE MGT LLC

Articles of Incorporation/Authorization to Transact Business

Amendment

Annual Report

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: 25.00

Signature: 

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. Name of the limited liability company: Lucerne Mgt LLC
3599 W. Lake Mary Boulevard, Suite 1-E,
Lake Mary, FL 32748
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
- (b) P.O. Box 530206, Debary, FL 32753
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 06/21/2012 Date of filing/registration in Florida
4. Document Number L12000082430 Document number

5. (a) L.P. Herzog
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
240 EAGLE ESTATES DRIVE
 Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

DEBARY, FL 32713

- (b) NATIONAL CORPORATE RESEARCH, LTD., INC.
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
115 North Calhoun Street, Suite 4
NEW Registered Office Address:
Tallahassee, FL 32301

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 16 JAN 29 11:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

[Signature] Signature of a member or authorized representative of a member

Anthony Edmands 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 605, 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.

[Signature] Signature of Registered Agent Brandie Sullivan, Assistant Secretary

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