

L130000002385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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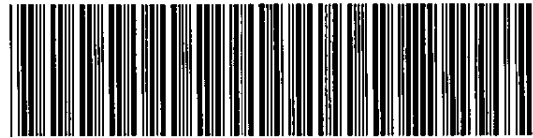
(Business Entity Name)

(Document Number)

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14 JUN 18 AM 9:45

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JUN 19 2014

C. CARROTHERS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 182047 7563360

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 25.00

ORDER DATE : June 18, 2014

ORDER TIME : 2:06 PM

ORDER NO. : 182047-005

CUSTOMER NO: 7563360

CHANGE OF AGENT

NAME: LA JOYA VILLAGES GP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

**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: La Joya Villages GP, LLC
2. (a) 1101 South Capital of Texas Highway
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite F-200
Austin, Texas 78746
01-04-13
- (b) 1101 South Capital of Texas Highway
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite F-200
Austin, Texas 78746
L13000002385
3. Allan Schnier
Date of filing/registration in Florida
4. Document number
5. (a) Allan Schnier
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
20283 State Road 7
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Boca Raton, FL 33483
- (b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

SECRET
JUN 18 AM 9:45
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

Rick J. Deyoe

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 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.

Emily Gray Asst VP
Signature of Registered Agent

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