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#### **COVER LETTER**

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TO: Registration Section Division of Corporations

## **SUBJECT:** RH Cornerstone Apartments LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

### Carole Thompson

Name of Person

### **Robbins Property Associates**

Firm/Company

## **120 Wells Avenue**

Address

## Newton, MA 02459

City/State and Zip Code

### cthompson@robbinsRE.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristi King

Name of Person

# at (813 443-5702

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

S25 Filing Fee

□ \$55 Filing Fee & Certified Copy

#### 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.

<ol> <li>(a) Principal office address of limited liability con (Note: MUST BE STREET ADDRESS)     </li> </ol>	Newton, MA 02459	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	Same da above	
		the state
		P
1/17/2013	L13000009336	
3. Date of filing/registration in Florida	4. Document number	1.0
5. (a) Registered Agent and Registered Office shown	n on the records of the Florida I	
Registered Agent:	NRAI Services Inc	
Registered Office Address:	515 East Park Avenue	
	Talishassee, Florida 32301	

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

NEW Registered Agent:	Kristi King	
NEW Registered Office Address:	4690 W. Kennedy Bivd	
(MUST BE FLORIDA STREET ADDRESS)	Suite 240	
	Tampa	FT 33609

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.

SR

Signature of a member or authorized representative of a member STEVEN ROBBINS Steven Robbins

Printed or typed name of signee

Signature of Registered Agent

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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 508, 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.

KK.

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

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