

# L13000028338

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000130385 3)))



H130001303853ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850) 617-6383

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG  
 Account Number : 072731001155  
 Phone : (813) 253-2020  
 Fax Number : (813) 251-6711

2013 JUN 10 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

RECEIVED  
13 JUN 10 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### LLC REGISTERED AGENT CHANGE TWO RIVERS INTERNATIONAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

JUN 11 2013  
T CLINE

H13000130385

**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: Two Rivers International, LLC

2. (a) Principal office address of limited liability company: 40 Ranch Road

(Note: **MUST BE STREET ADDRESS**) Thonotosassa, FL 33592

(b) Mailing address of limited liability company: same

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

February 25, 2013

L13000028338

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: Robert E. Hart

Registered Office Address: 1710 North 19th St, #212  
Tampa, FL 33605

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

NEW Registered Agent: David L. Koche

NEW Registered Office Address: 601 Bayshore Boulevard, Ste. 700  
(MUST BE FLORIDA STREET ADDRESS) Tampa, FL 33606

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.

Michael A. Bass  
Signature of a member or authorized representative of a member

Michael A. Bass  
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.*

Michael A. Bass  
Signature of Registered Agent

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