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### Eronstein, Carlson, Gleim, Shasteen & Smith, P.A.

**Suite 1200** 

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Board Certified in Wills, Trusts & Estates

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Philip M. Shasteen

Thomas B. Smith Board Certified in Health Law

Refer to File No. 20133018

Writer's Direct Dial No. (727) 898-6690

May 23, 2013

Registered Agent/Address Section Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Cl

Clarkmere, LLC

#### Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida limited liability company, along with our client's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the document, or need further information, please contact me by telephone rather than returning the document.

Sincerely,

Sue Thomas, CP, FRP

Paralegal to Holger D. Gleim

ST/ Encs.

## CHANGE OF REGISTERED OFFICE AND AGENT OF CLARKMERE, LLC

TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Limited Liability Company is CLARKMERE, LLC.
- The current registered office is located at 360 Central Avenue,
   Suite 1200, St. Petersburg, Florida 33701.
- 3. The registered office will be changed to 4955 Van Dyke Road, Lutz, Florida 33558.
- 4. The current registered agent is Holger D. Gleim.
- 5. The successor registered agent will be John B. West.
- 6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been authorized by the Limited Liability Company's Manager as authorized by the Operating Agreement.

DATED: <u>May</u> <u>14</u>, 2013

CLARKMERE

Tohn A West Manage

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

John/B/West/

Registered Agent

13 MAY 28 AH IO: 50
SECRETARY OF STAIL

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DATED: May 14 , 2013

CLARKMERE, LLO

By

John R. Wort Manager

### ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

Registered Agent

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