

L13 000051803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

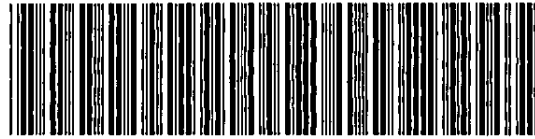
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN -3 PM 5:40

FILED

CFRA, LLC

A Subsidiary of CARLTON FIELDS

Registered Agent Services

100 S. Ashley Drive | Suite 400

Tampa, Florida 33602

P. O. Box 3239 | Tampa, Florida 33601-3239

813.223.7000 | fax 813.229.4133

May 30, 2013

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

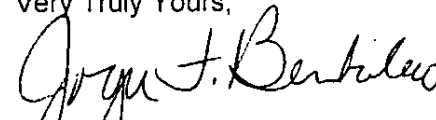
**Re: CHANGE OF REGISTERED AGENT ADDRESS –
CCJ PROPERTIES LLC; CITRA RE INVESTMENTS, LLC; HEARTHSTONE
INVESTMENTS LLC; OAK TREE LAND INVESTMENTS, LLC; SADDLE CREEK
INVESTMENTS, LLC**

FILED
13 JUN -3 PM 5:40
TALLAHASSEE, FLORIDA

Gentlemen:

Please find enclosed Statement of Change of Registered Office forms for the above referenced entities. Also enclosed is Carlton Fields' Check No. 536215 totaling \$125.00 for the filing fees for these entities.

Very Truly Yours,


Joyce F. Bentubo
Secretary

JFB/lrf
Enclosures

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: OAK TREE LAND INVESTMENTS, LLC

2. (a) Principal office address of limited liability company: 700 PONTE VEDRA LAKES BLVD.
PONTE VEDRA BEACH, FL 32082
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 700 PONTE VEDRA LAKES BLVD.
PONTE VEDRA BEACH, FL 32082
(Note: MAY BE POST OFFICE BOX)

04/08/2013

3. Date of filing/registration in Florida

L13000051803

4. Document number

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

Registered Agent: CFRA, LLC

Registered Office Address: 4221 WEST BOY SCOUT BLVD. SUITE 100
TAMPA, FL 33607

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

NEW Registered Agent: CFRA, LLC

NEW Registered Office Address: 100 S ASHLEY DR, STE 400
(MUST BE FLORIDA STREET ADDRESS)
TAMPA, FL 33602

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.

J. Thomas Dodson
Signature of a member or authorized representative of a member

J. Thomas Dodson
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.

John J. Bertuccio
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00