



**GAD** *Goede, Adamczyk  
& DeBoest, PLLC*  
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July 10, 2013

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

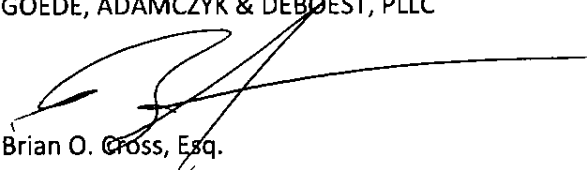
Re: HENRY 7 POLLY LLC

Dear Sir or Madam:

Enclosed for filing, please find an original and one copy of a Statement of Change of Registered Agent, along with a \$25.00 check for the filing fee. Please file the same and send the file-stamped copy to our office in the envelope provided.

Thank you in advance for your cooperation in this matter.

GOEDE, ADAMCZYK & DEBOEST, PLLC

  
Brian O. Cross, Esq.

BOC/ar  
enclosures

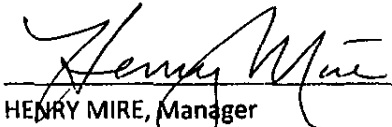
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

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.

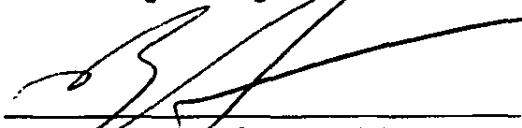
FILED  
3 JUL 19 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Name of limited liability company: HENRY & POLLY LLC
2. a. Principal office address of LLC: 475 Lakeshore Dr.  
Sagle, ID 83660  
b. Mailing Address of LLC: 475 Lakeshore Dr.  
Sagle, ID 83660
3. Date of Filing Registration: 04/23/2013      4. Document No.: L13000058839
5. a. Registered Agent & Registered Office shown on the records of the Florida Dept. of State:  
-Registered Agent: Patrick H. Neale  
-Registered Office Address: 5470 Bryson Court Ste. 103, Naples FL 34109  
b. Name of NEW Registered Agent and Registered Office Address:  
GOEDE, ADAMCZYK & DEBOEST, PLLC  
8950 Fontana Del Sol Way, Ste. 100  
Naples, FL 34109

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Dated: July -10-2013        
HENRY MIRE, Manager

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.

Dated: 07/13/13        
GOEDE, ADAMCZYK & DEBOEST, PLLC  
By: Brian O. Cross, Esq.  
Florida Bar Number: 58446  
8950 Fontana Del Sol Way, Suite 100  
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