



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CLAYRIDGE GROW REAL ESTATE 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:

Donna Bertucci  
Name of Person

Corporate Direct, Inc  
Firm/Company

2248 Meridian Blvd. Suite H  
Address

Minden, NV: 89423  
City/State and Zip Code

info@corporatedirect.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Bertucci at (775) 782-2201  
Name of Person 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:**

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 DEC 12 PM 4: 12

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: CLAYRIDGE GROW REAL ESTATE LLC

2. (a) _____ Principal office address of limited liability company: (Note: <b>MUST BE STREET ADDRESS</b> ) <u>60 E. SIMPSON AVE, Box 2869</u> <u>JACKSON, WY 83001</u>	(b) _____ Mailing address of limited liability company: (Note: <b>MAY BE POST OFFICE BOX</b> ) <u>60 E. SIMPSON AVE, Box 2869</u> <u>JACKSON, WY 83001</u>
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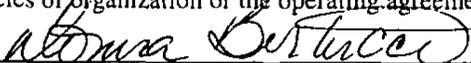
3. <u>05/03/2013</u> Date of filing/registration in Florida	4. <u>L13000065580</u> Document number
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5. (a) \_\_\_\_\_  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
DETWEILER, GERRI  
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
1037 GREYSTONE LANE  
SARASOTA, FL 34232

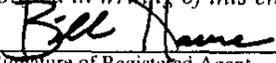
16 DEC 12 PM 4: 12  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

(b) \_\_\_\_\_  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
REGISTERED AGENTS INC.  
**NEW** Registered Office Address:  
3030 N. Rocky Point Drive, STE 150A  
Tampa, FL 33607

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.

 Signature of a member or authorized representative of a member	<u>Donna Bertucci</u> Printed or typed name of signee
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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 605, 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.

 Bill Havre/Assistant Secretary  
 Signature of Registered Agent