

L13000105368

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

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

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**LLC REGISTERED AGENT CHANGE
HIGH COUNTRY INVESTMENTS, LLC**

Certificate of Status	0
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JAN 10 2014

EXAMINER

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Thursday, January 09, 2014

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

Pursuant to the provisions of the 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: HIGH COUNTRY INVESTMENTS, LLC

2. (a) Principal office address of limited liability company: 1314 E LAS OLAS BLVD

(Note: MUST BE STREET ADDRESS)

#727

FORT LAUDERDALE, FL 33301

(b) Mailing address of limited liability company: 1314 E LAS OLAS BLVD

(Note: MAY BE POST OFFICE BOX)

#727

FORT LAUDERDALE, FL 33301

07/25/2013

L13000105368

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:

The Law Offices of Nick Spradlin, PLLC

Registered Office Address:

13007 W. LINEBAUGH AVENUE

SUITE 101

TAMPA, FL 33626

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

NEW Registered Agent:

Registered Agents Inc.

NEW Registered Office Address:

3030 N. Rocky Point Dr. STE 150A

(MUST BE FLORIDA STREET ADDRESS)

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

NICKOLAS J. SPRADLIN AUTHORIZED REP.

Printed or typed name of signer

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 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.

Signature of Registered Agent

Dan Keen-President

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

FILING FEE: \$25.00