

L13000123127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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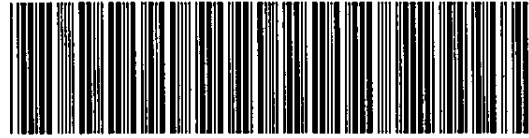
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
DEC 16 2014
EXAMINER

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**Licensed in South Carolina*

December 10, 2014

Corporations Division
Florida Secretary of State
2661 Executive Center Circle
Tallahassee, FL 32301-5020

RE: Change of Registered Agents

Dear Secretary of State:

Enclosed please find Statements of Change of Registered Office for ESA Four Oaks I, LLC and ESA Princeton, NC together with my firm's check in the amount of \$50.00 for the filing fees. Time is of the essence is these filings, if expedited fees are required please contact us immediately.

You may contact my office at the address and phone number above for assistance. Email to rmcgaha@fhklaw.com

Sincerely,



Ruth McGaha
Office Manager

Enclosures
rm

rmcgaha@fhklaw.com

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2014 DEC 11 P 2:29
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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: ESA Princeton NC, LLC

2. (a) 2460 West 26th Ave, Suite 280C
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Denver, CO 80211

(b) _____
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 08/29/2013 Date of filing/registration in Florida

4. L13000123127 Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Lindsay Herold
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
4150 St Johns Pkwy, Suite 1000
Sanford, FL 32771

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:
CT Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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.

Anthony C. Fotopoulos Signature of a member or authorized representative of a member

Anthony C. Fotopoulos, President 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 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.

Curt Kreisel Signature of Registered Agent

Curt Kreisel, Asst. Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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2014 DEC 11 P 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA