

L130000178076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 17 2014

T. BROWN

The logo for Corporation Service Company (CSC) features the letters "CSC" in a bold, sans-serif font, with a stylized swoosh or underline element below the letters.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 014064 7193701

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : February 13, 2014

ORDER TIME : 9:05 AM

ORDER NO. : 014064-005

CUSTOMER NO: 7193701

CHANGE OF AGENT

NAME: SMITH RIVER RANCH LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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

Pursuant to the provisions of sections 605.0114, 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: Smith River Ranch LLC

2. (a) Principal office address of limited liability company: 9045 Strada Stell Court

(Note: MUST BE STREET ADDRESS)

Ste. 500
Naples, FL 34109

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

9045 Strada Stell Court
Ste. 500
Naples, FL 34109

12/23/2013

3. Date of filing/registration in Florida

4. Document number

L13000178076

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

Registered Agent:

HL Statutory Agent, Inc.

Registered Office Address:

800 Laurel Oak Drive
Ste. 600
Naples, FL 34108

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

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

1201 Hayes Street

Tallahassee, FL 32301

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.

W. Thomas
Signature of a member or authorized representative of a member

William E. Thomas, President

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 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.

Signature of Registered Agent

Harry B. Davis

Harry B. Davis
Asst. Vice President

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

FILING FEE: \$25.00