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To:  
Division of Corporations  
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From:  
Account Name : AKERMAN LLP - ORLANDO  
Account Number : 076656002425  
Phone : (407)423-4000  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: LUIS.POLCO@ESASL.COM

LLC REGISTERED AGENT CHANGE

ESA HENDERSON NC, LLC

Certificate of Status	0
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Estimated Charge	\$25.00

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# 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 HENDERSON NC LLC
2. (a) 765 Primera Blvd., Suite 1001  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Lake Mary, FL 32746
- (b) 765 Primera Blvd., Suite 1001  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Lake Mary, FL 32746
3. 02/24/2014  
Date of filing/registration in Florida
4. L14000031495  
Document number
5. (a) Lindsay Latre  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
765 Primera Blvd., Suite 1001  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Lake Mary, FL 32746
- (b) Luis Polo Gomez  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
765 Primera Blvd., Suite 1001  
NEW Registered Office Address:  
Lake Mary, FL 32746

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

Luis Polo Gomez

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

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

FILING FEE: \$25.00

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