

6/2/2014

L14000067212

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000130837 3)))



H140001308373ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : ~~(561)694-1638~~ 561-828-0262

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

Email Address: _____

LLC REGISTERED AGENT CHANGE THIRD LAKE CAPITAL ICC MANAGER, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

14 JUN -5 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN -5 AM 10:25

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC RA/RO Change

Electronic Filing Menu

Corporate Filing Menu

Help

H14000130837

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

1. The name of the limited liability company is: THIRD LAKE CAPITAL ICC MANAGER, LLC

2. (a) Principal office address of the limited liability company: 100 NORTH TAMPA STREET
STE 4000
TAMPA FL 33602

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 100 NORTH TAMPA STREET STE 4000
TAMPA FL 33602

(Note: MAY BE POST OFFICE BOX)

4/24/2014

L14000067212

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:

JONES, KENNETH P

Registered Office Address:

100 NORTH TAMPA STREET
STE 4000
TAMPA FL 33602

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUN - 5 AM 10:25

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

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

11380 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens FL 33410

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)

by Jessica Morales as attorney-in-fact

(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.

Jessica Morales, Special Secretary

(Signature of Registered Agent)

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

INHS18(10/99)

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(861) 694-8107

H14000130837

Copyright © 1993-2014 CC