

L14000077016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

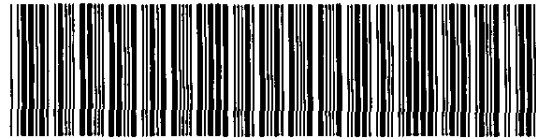
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AR
10/14/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 135018 7995434

AUTHORIZATION :

COST LIMIT : \$25.00

Spuddelean

ORDER DATE : May 15, 2014

ORDER TIME : 11:37 AM

ORDER NO. : 135018-005

CUSTOMER NO: 7995434

CHANGE OF AGENT

NAME: WILLIAM J EDWARDS REALTY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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: WILLIAM J EDWARDS REALTY, LLC

2. (a) <u>12811 Kenwood Lane,</u> Principal office address of limited liability company; (Note: <u>MUST BE STREET ADDRESS</u>) <u>Suite 215</u> <u>Fort Myers F 33907</u>	(b) <u>12811 Kenwood Lane,</u> Mailing address of limited liability company; (Note: <u>MAY BE POST OFFICE BOX</u>) <u>Suite 215</u> <u>Fort Myers, FL 33907</u>
3. <u>05/13/2014</u> Date of filing/registration in Florida	4. <u>L14000077016</u> Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1201 Hays Street
Tallahassee, FL 32301

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

12811 Kenwood Lane,
NEW Registered Office Address:
Suite 215 Suite 215
Fort Myers, FL 33907

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 SECRETARY OF STATE

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.

Ann Edwards Ann Edwards, Member
 Signature of a member or authorized representative of a member 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.

Ann Edwards BY:
 Signature of Registered Agent Ann Edwards