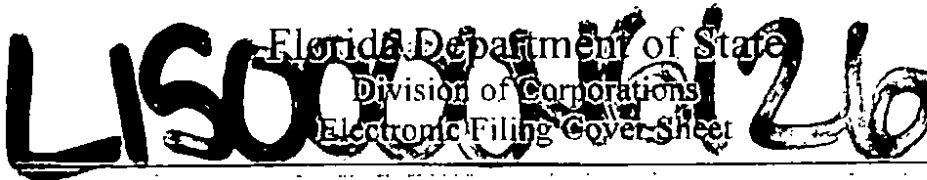


Division of Corporations

Page 1 of 2



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.

(((H17000183158 3)))



H170001831583AEC1

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 : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 355-2600
Fax Number : (904) 355-0233

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

Email Address:

HU@fishertousey.com

RECEIVED

2017 JUL 13 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
POCONOS WHISPERING PINES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

D. SCOTT

JUL 14 2017

Electronic Filing Menu

Corporate Filing Menu

Help

H17000183158

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: Poconos Whispering Pines, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

1897 Cassel Road

Lansdale, PA 19446

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

1897 Cassel Road

Lansdale, PA 19446

3/16/15

L15000046126

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:

Brant, Reiter, McCormick & Johnson, P.A.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

135 West Bay Street, Suite 400

Jacksonville, FL 32202

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

Fisher, Tousey, Leas & Ball, P.A.

NEW Registered Office Address:

501 Riverside Avenue, Suite 600

Jacksonville, FL 32202

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

Jamie Weinberg, Manager

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

H17000183158

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

FILING FEE: \$25.00

FILED
JUL 13 AM 9:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE