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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Lockard lindsey.lockard@cscglobal.com

Date: January 20, 2016

Order#: 954946/051

Re: FC ENCORE PALM COAST, LLC

Enclosed please find:

XX \_\_\_ Change of Registered Agent and Office.

XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.

XX\_\_\_\_ Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Lindsey Lockard c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

## STATEMENT OF CEANGE 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.

2. (a) 3500 Lenox Road, NE, Suite 510 Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  Atlanta, GA 30326  At	1.	Na	me of the limited liability company: FC ENCORE PA	LM COA	ST, LLC	
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  Atlanta, GA 30326  O9/03/2015  L15000151641  3. Date of filing/registration in Florida  4. Document number  5. (a) C T Corporation System  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  1200 South Pine Island Road  Registered Office Address  MUST BE FLORIDA STREET ADDRESSI  Plantation  FL 33324  (b) Corporation Service Company  Enter name of NEW Registered Agent and/or NEW Registered Office address:  1201 Hays Street  NEW Registered Office Address:  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) wast-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.  Dona Priebe, Authorized Person  Printed or typed name of signee  I bereith accept the appointment as registered agent and gares to act in this capacity. I further agree to comply with the	2	(a)	3500 Lenox Road, NE. Suite 510	(h)	500 Ler	nox Road. NE. Suite 510
Atlanta, GA 30326  Atlanta, GA 30326  Doyo3/2015  L15000151641  3. Date of filing/registration in Florida 4. Document number  5. (a) CT Corporation System Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  1200 South Pine Island Road Registered Office Address  Plantation  FL 33324  Plantation  FL 33324  (b) Corporation Service Company  Enter name of NEW Registered Agent and/or NEW Registered Office address:  1201 Hays Street  NEW Registered Office Address:  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.  Signature of a member or authorized representative of a member  Frinted or typed name of signee  Hereby accent the appointment as registered agent and agree to act in this graceity. Hereby angent to comply with the		(4)		_ (0)		<del></del>
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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.  Corporation Service Company  Signature of Registered Agent	I h pro the to i not	erel visi obli nere ified	by accept the appointment as registered agent and agreen for so fall statutes relative to the proper and complete parties of any position as registered agent as provided by reflect a change in the registered office address, I have a change of this change.  Corporation Service Company	e to act : verforma for in C. vereby co.	n this cape nce of my c hapter 605 nfirm that i	acity. I further garee to comply with the
By: Elizabeth A. Dawson, Asst. Vice President  Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			izabeth A. Dawson, Asst. Vice President	ow 6277.	Tollaka-	nno Tri 37314

**FILING FEE: \$25.00**