

05/25/2016

5/25/2016

L16000072912

0001/0002

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.

(((H16000129033 3)))



H16000129033ABCZ

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 : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)229-4133

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

Email Address:

RMACAULAY@Carltonfields.com

LLC REGISTERED AGENT CHANGE
HORIZON INTERVEST LLC

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

2016 MAY 25 AM 10:08

CLERK OF THE COURT
HALL AND ASSOCIATES, P.A.
TALLAHASSEE, FLORIDA

CLERK OF THE STATE
TREASURY, FLORIDA

2016 MAY 25 P 3:01

FILED

Electronic Filing Menu

Corporate Filing Menu

MAY 26 2016
Help

SWARREN

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: HORIZON INTERVEST LLC

2. (a) 21200 POINT PLACE (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

UNIT 1103

AVENTURA, FLORIDA 33180

APRIL 14, 2016

L16000072912

3. Date of filing/registration in Florida

4. Document number

5. (a) CF REGISTERED AGENT

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

4221 WEST BOY SCOUT BOULEVARD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

10TH FLOOR

TAMPA, FL 33607-5736

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

100 S. ASHLEY DRIVE

NEW Registered Office Address:

SUITE 400

TAMPA, FL 33602

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

ROBERT B. MACAULAY, Authorized Representative

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.

CF Registered Agent, Inc.

By: Robert B. Macaulay
Signature of Registered Agent

Robert B. Macaulay, Authorized Representative

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

FILING FEE: \$25.00

FILED
2016 MAY 25 P 3:01
CLERK OF STATE
TALLAHASSEE, FLORIDA