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COVER LETTER

TO:

INHS18 (2/14)

Registration Section

Division of Corporations FOUNTAINHEAD PROPERTIES LLC SUBJECT: Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Susan Rushing Name of Person Rushing Law Firm, PLLC Firm/Company 3124 West County Highway 30A Address Santa Rosa Beach, FL 32459 City/State and Zip Code susan@rushinglaw30a.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Susan Rushing 534-0123 Name of Person Area Code & Daytime Telephone Number Mailing Address: **Street Address:** Registration Section Registration Section **Division of Corporations Division of Corporations** The Centre of Tallahassee P.O. Box 6327 Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 Enclosed is a check for the following amount: ■ \$55 Filing Fee & Certified Copy **\$25** Filing Fee

• 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.

Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) SANTA ROSA BEACH, FL 32459 Date of filing/registration in Florida Rushing Law Firm, PLLC Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address MWST BE FLORIDA STREET ADDRESS 1394 COUNTY HIGHWAY 283 S. BLDG. 1 Santa Rosa Beach FL 32459 Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 3124 West County Highway 30A Santa Rosa Beach FL 32459 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after 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 or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all stantives relative to the proper and complete performance of my duties, and I am online with and act the obligations of my position as registered agent and provided for in Chapter 605, F.S. Or, if this document is being for member to member of the limited liability company is has been the limited liability company as been the limited liability company as been the limited intention of my position as registered agent and agree to act in this capacity. I further agree to comply with one merely reflecting the registered agent as provided for in Chapter 605, F.S. Or, if this document is being for member to merely reflecting to might per registered agent as provided for in Chapter 605, F.S. Or, if this document is being for the member of the limited liability company as been the member of the limited liability company as been the member of t	2. (a)	31 DAYBREAK COURT	(b)		
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