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## COVER LETTER

TO: Registration Section Division of Corporations	•		
North Creek Water Resources, L	LC		
<del> </del>	imited Liability Company		
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office Ch	ange and fee(s) are submitted for filing.		
Please return all correspondence concerning this mat	ter to the following:		
Jonathan J. Ellis			
Name of Person	<del></del>		
Shumaker, Loop & Kendrick, LLP			
Firm/Company			
101 E. Kennedy Blvd., Suite 2800			
Address	<del></del>		
Tampa, FL 33602			
City/State and Zip Code			
jellis@shumaker.com			
E-mail address: (to be used for future annual rep	port notification)		
For further information concerning this matter, please	call:		
Jonathan J. Ellis	813-229-7600		
Name of Person	Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amou	nt:		
☑ \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy		
INHS18 (2/14)			

## 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: MEST BE STREET ADDRESS)  Ocala, FL 34482	. (a)	(a) 5970 NW 18th Place		(b) 5970 NW 18th place		
Date of filing/registration in Florida 4. Document number  Bradford J. Tropello, Esquire  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  4 SE Broadway  Registered Office Address  MUST RE FLORIDA STREET ADDRESS)  Ocala  PL  34471  Jonathan J. Ellis  Enter name of NEW Registered Agent and/or NEW Registered Office address  101 E. Kennedy Boulevard  NEW Registered Office Address:  Suite 2800  Tampa  FL  33602  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after changes or changes are made, the Florida street address of the registered office and the positive state of the registered office and they are confirmed that the change as were solvered of the members of the limited liability company or as otherwise provide as the proper and company. It is hereby confirmed that the change as were solvered of the positive to the limited liability company. Christopher B. Zacco  Printed or typed name of signee horselves the appropriate of the proper and complete performance of my dates, and I am familiar with and to exhibitations of the schange of t		, , , , , , , , , , , , , , , , , , , ,	_		Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)	
Date of filing/registration in Florida 4. Document number  Bradford J. Tropello, Esquire  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  4 SE Broadway  Registered Office Address  Ocala  FL  Jonathan J. Ellis  Enter name of NEW Registered Agent and/or NEW Registered Office address.  101 E. Kennedy Boulevard  NEW Registered Office Address:  Suite 2800  Tampa  FL  Jonathan J. Ellis  Enter name of New Registered Agent and/or NEW Registered Office address.  Suite 2800  Tampa  FL  Jonathan J. Ellis  Enter name of New Registered Agent and/or NEW Registered Office address.  Suite 2800  Tampa  FL  Jonathan J. Ellis  Enter name of New Registered Agent and/or NEW Registered Office address.  Suite 2800  Tempa  FL  Jonathan J. Ellis  Enter name of New Registered Agent and Jonathan Agent Agent and Jonathan Agent Age		Ocala, FL 34482		Ocala, F	FL 34482	
Registered Agent and Registered Office shown on the records of the Florida Dept. or State:  4 SE Broadway Registered Office Address  MUST BE FLORIDA STREET ADDRESS  Ocala  FL  Jonathan J. Ellis  Emer name of NEW Registered Agent and/or NEW Registered Office address  101 E. Kennedy Boulevard  NEW Registered Office Address: Suite 2800  Tampa  FL  Jonathan J. Ellis  Emer name of New Registered Office Address: Suite 2800  Tampa  FL  Company is not organized under the laws of the State of Florida, it is hereby confirmed that af e change or changes are made, the Florida street address of the registered office and the business office of the registered office and the purpose of the registered of the registere		07/25/2018		L180001	80280	
Registered Agent and Registered Office shown on the records of the Florida Dept. or State:  4 SE Broadway  Registered Office Address  Ocala  FL  34471    Donathan J. Ellis		Date of filing/registration in Florida	- 4.		Document number	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  4 SE Broadway  Registered Office Address  Ocala  FL 34471    Donathan J. Ellis	<i>t</i> >	Bradford J. Tropello, Esquire				
Ocala  FL 34471    Donathan J. Ellis	(4)	Registered Agent and Registered Office shown on the records of	the Flori	da Dept. of Stat	te:	
Internance of NEW Registered Agent and/or NEW Registered Office address.  101 E. Kennedy Boulevard  NEW Registered Office Address:  Suite 2800  Tampa  FL 33602  Tampa  FL 33602  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that at a change or changes are made, the Florida street address of the registered office and the business office of the registered under the laws of the State of Florida, it is hereby confirmed that at a change or changes are made, the Florida street address of the registered office and the business office of the registered day an affirmative vote of the members of the limited liability company or as otherwise provide a principle of the proper and company or the operating agreement of the limited liability company.  Christopher B. Zacco  Signature of a member or puthory of replesentative of a member of the limited liability company or as otherwise provide a principle of the approximation as registered agent and agree to act in this capacity. I further agree to comply with a cooling at the registered agent and complete performance of my duties, and I am familiar with and obligations of all statutes relative to the proper and complete performance of my duties, and I am familiar with and obligations of my position as registered agent approvided for in Chapter 605, F.S. Or, if this document is being marker reflect a charge in the registered agent approvided for in Chapter 605, F.S. Or, if this document is being marker of Registered Agent.		Registered Office Address (MUST BE FLORIDA STREET	ADDRE.	SS)	_	
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