

Document Number On

L98000001011

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002594202--8
-07/21/98-01072-013
*****35.00 *****35.00

Peace River Refuge, LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☒ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!

Hope

BK

7/21/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 2:15

Florida Department of State, Sandra B. Mortham, Secretary of State
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: PEACE RIVER REFUGE, L.L.C.

1b. The mailing address of the limited liability company is: 2200 Lapsley Lane
Bowling Green, KY 42102

1c. Date of filing/registration in Florida: 7-6-98 Document number: L98000001011

2. The name and address of the current registered agent and office:

GREG A. BETTERTON

915 S. Tamiami Trail

Nokomis, Florida 34275

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Greg A. Betterton

Authorized Representative of Member

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

Vicky Goldstein

(Signature of Registered Agent)

7/15/98

(Date)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 2:15