

L991000004491

Florida Department of State
Division of Corporations
Public Access System

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.

((H09000179977 3)))



H090001799773ABCG

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 : POLEY & LARDNER
Account Number : T19980000047
Phone : (407) 423-7656
Fax Number : (407) 648-1743

L. SELLERS
AUG 12 2009
EXAMINER

RECEIVED

2009 AUG 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

AMBER RESORT MANAGEMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Document prepared by: Carol Borglum
(4563)
Client/Matter: 095079-0104

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 AUG 11 AM 10:23

FILED

H09-11-08

12:41

From: Polay & Lardner

407 648 1743

T-882 P.002/002 F-578

H09000179977 3

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 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: Amber Resort Management, LLC

2. (a) Principal office address of limited liability company: 700 West Granada Blvd.

☒

(Note: **MUST BE STREET ADDRESS**)

Suite 201

Ormond Beach, Florida 32174

(b) Mailing address of limited liability company: _____

☐

(Note: **MAY BE POST OFFICE BOX**)

7/23/1999

L99000004491

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

A G C Co.

Registered Office Address:

200 South Orange Avenue, Suite 2300
Orlando, Florida 32801

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

NEW Registered Agent:

F&L Corp.

NEW Registered Office Address:

One Independent Drive

(MUST BE FLORIDA STREET ADDRESS)

Suite 1300

Jacksonville

FL 32202-5017

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]

Signature of a member or authorized representative of a member

Stacy Robbins

Managing Agent

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 608, 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.

[Signature]
Signature of Registered Agent John A. Sanders, Authorized Agent

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

FILING FEE: \$25.00

DH918 (05/08)

FILED
09 AUG 11 AM 10:23
TALLAHASSEE FLORIDA
H09000179977 3