

M 00000002285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M-2285



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01/25/07--01033--025 **25.00

07 JAN 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



**CAPITOL
SERVICES**

January 22, 2007

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: **PG-PLANTATION, LLC**

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, for the above referenced name, which is to be filed in your office. Also enclosed is check #12363 in the amount of \$25.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions, please contact x153 at 800-345-4647.

Thank you,

MSH

Myra Simmons-Homer
Registered Agent Services
Enclosures

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07 JAN 25 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO BOX 1831
AUSTIN, TX 78767

**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. The name of the limited liability company is: PG-Plantation, LLC
2. The mailing address of the limited liability company is : 1980 Post Oak Boulevard, Suite 1600,
Houston, Texas 77056

- 11/06/2000 M00000002285
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Stuard D. Downey
Name
1270 S. Pine Island Road
Address
Plantation, Florida 33324
City, State and Zip

6. The name and address of the new registered agent and/or office:

Capitol Corporate Services, Inc.
Name
155 Office Plaza Drive, Suite A
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

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07 JAN 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

LEONARD J. O'DONNELL
(Printed or typed name of signee)

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.

Deanne Case, asst. sec.
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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City, State and Zip

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Name
155 Office Plaza Drive, Suite A
Florida street address (P.O. Box NOT acceptable)
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[Signature]
(Signature of a member or authorized representative of a member)

LEONARD J. O'DONNELL
(Printed or typed name of signee)

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Diane Case, asst. sec.
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (8/05)

Return acknowledgment to: MSH

★
Capitol Corporate Services, Inc.
P.O. Box 1831 Austin, TX 78767

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