

MDI 000000/106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

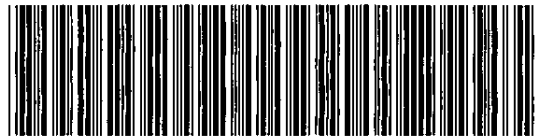
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T. CLINE

DEC - 8 2008

EXAMINER

GRAY|ROBINSON
ATTORNEYS AT LAW

1795 WEST NASA BLVD. (32901)
POST OFFICE BOX 1870
MELBOURNE, FL 32902-1870
TEL 321-727-8100
FAX 321-984-4122
gray-robinson.com

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TAMPA

December 1, 2008

Philip F. Nohrr, Esq.

E-MAIL ADDRESS:
pnohrr@gray-robinson.com
Our File No.: 95430-1

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

Re: Kiwi Tennis Club, LLC
Document No. M01000001106
Change of Registered Agent

Gentlemen:

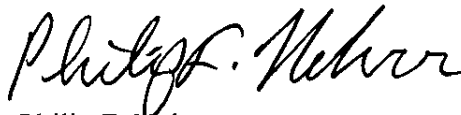
Enclosed herein please find the following documents:

1. Cover Letter.
2. Statement of Change of Registered Office or Registered Agent of both for Limited Liability Company.
3. Check in the amount of \$25.00.

Please modify your records to reflect the new registered agent and registered agent's address for the above limited liability company:

Philip F. Nohrr, Esq.
1795 West Nasa Boulevard
Melbourne, FL 32901

Very truly yours,


Philip F. Nohrr

PFN/hms
Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kiwi Tennis Club, LLC
(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:

Philip F. Nohrr, Esq.
(Name of Person)

GrayRobinson, P.A.
(Firm/Company)

1795 West Nasa Boulevard
(Address)

Melbourne, FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip F. Nohrr, Esq. at (321) 727-8100
(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 amount:

☒ \$25 Filing Fee

\$55 Filing Fee & Certified Copy

INB818 (5/08)

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TALLAHASSEE, FLORIDA

**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: Kiwi Tennis Club, LLC
2. (a) Principal office address of limited liability company: 30 Tradewinds Drive
(Note: MUST BE STREET ADDRESS) Indian Harbour Beach, FL 32937
- (b) Mailing address of limited liability company: P.O. Box 372516
(Note: MAY BE POST OFFICE BOX) Satellite Beach, FL 32937

05/15/01

M01000001106

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:

C T Corporation System

Registered Office Address:

1200 South Pine Island Road
Plantation, FL 33324

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

NEW Registered Agent:

Phillip F. Nohr, Esq.

NEW Registered Office Address:

1795 West Nasa Boulevard

(MUST BE FLORIDA STREET ADDRESS)

Melbourne, FL 32901

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.

Edward W. Scott, Jr.
(Signature of a member or authorized representative of a member)

Edward W. Scott, Jr.

(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.

Phillip F. Nohr
(Signature of Registered Agent)

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

FILING FEE: \$25.00

DHS18 (05/01)

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TALLAHASSEE, FLORIDA