

Ms2 000002316

Florida Department of State
Division of Corporations
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To:

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Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 18 AM 8:20

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I. CLINE

JUN 19 2009

REGISTERED AGENT CHANGE

BAYSIDE/RIVERSIDE PROPERTIES, LLC

EXAMINER

RECEIVED
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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: Bayside/Riverside Properties, LLC

2. (a) Principal office address of limited liability company: 300 N Greene Street

☒ (Note: MUST BE STREET ADDRESS)
Suite 100
Greensboro, NC 27401

(b) Mailing address of limited liability company: 300 N Greene Street

☒ (Note: MAY BE POST OFFICE BOX)
Suite 100
Greensboro, NC 27401

9/03/2002 3. Date of filing/registration in Florida
M02000002316 4. Document number

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

Registered Agent: Bell Partners Inc.

Registered Office Address: 1825 Ridgewood Avenue
Holly Hill, FL 32117

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

NEW Registered Agent: CT Corporation System

NEW Registered Office Address: 1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

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.

Steven D. Bell
Signature of a member or authorized representative of a member

Steven D. Bell
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.

By: CT Corporation System Dale W. Morris
Signature of Registered Agent DALE W. MORRIS

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

DAHS18 (05/08)

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