

Division of Corporations

Page of 1

M03000006193

Florida Department of State
Division of Corporations
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.

(((H11000259921 3)))



H110002599213ABC/

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

**** CORRECTED COPY ****

From:

Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
BASIL STREET PARTNERS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

11 OCT 31 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 31 AM 8:09

FILED

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON

NOV - 1 2011

EXAMINER

(((H11000259921 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: Basil Street Partners LLC

2. (a) Principal office address of limited liability company: 3530 Kraft Road

(Note: MUST BE STREET ADDRESS)

Suite 204
Naples, Florida 34105

(b) Mailing address of limited liability company: 3530 Kraft Road

(Note: MAY BE POST OFFICE BOX)

Suite 204
Naples, Florida 34105

09/25/2003 M03000003193
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: Louis W. Cheffy

Registered Office Address: 821 Fifth Avenue South
Suite 301
Naples, Florida 34102

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

NEW Registered Agent: R&A Agents, Inc.

NEW Registered Office Address: c/o Stephen E. Thompson, Assistant Sec
(MUST BE FLORIDA STREET ADDRESS) 850 Park Shore Drive
Naples, FL 34103

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

Stephen E. Thompson, Its Authorized 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 of Registered Agent

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

FILING FEE: \$25.00

FILED
OCT 31 AM 8:00
TALLAHASSEE, FL