

M04000004 555

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B. KOHR

JAN 23 2009

EXAMINER



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 865599 7527156

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : January 21, 2009

ORDER TIME : 12:26 PM

ORDER NO. : 865599-115

CUSTOMER NO: 7527156

FILED
09 JAN 22 AM 9:15
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: GEMINI RANCH LAKE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: _____

**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: GEMINI RANCH LAKE, LLC

2. (a) Principal office address of limited liability company: 16740 Birkdale Commons Parkway
(Note: **MUST BE STREET ADDRESS**) Suite 301
Huntersville, NC 28078

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

10/25/2004

3. Date of filing/registration in Florida

M04000004555

4. Document number

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

Registered Agent:

Dante A. Massaro

Registered Office Address:

32 Hannah Cole Drive
St. Augustine, FL 32080

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

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(**MUST BE FLORIDA STREET ADDRESS**)

Tallahassee, FL 32301

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.

Dante Massaro

(Signature of a member or authorized representative of a member)

Dante Massaro

(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 authorized to accept the obligations of a 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: Amy Gudgel

(Signature of Registered Agent) Amy Gudgel, Asst. V.P.

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

FILING FEE: \$25.00