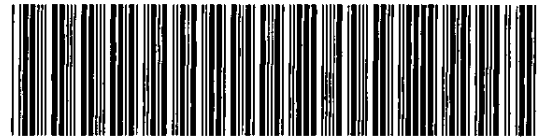


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04/09/08--01028--018 **25.00

(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:

L. SELLERS

APR 10 2008

EXAMINER

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR -9 AM 11:48

FILED



CHARLES BACLET
AND
ASSOCIATES, INC.



NATIONAL
REGISTERED
AGENTS, INC.

VIA Federal Express

April 7, 2008

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee FL 32314

RE: Hibiscus Boulevard 1, LLC

Dear Sir/Madam:

Enclosed for filing, please find the appropriate documents required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$25.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Nicole Parnell

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hibiscus Boulevard 1, 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:

Jose Castellanos
(Name of Person)

Charles Baclet and Associates, Inc.
(Firm/Company)

2030 Main Street, Suite 1031
(Address)

Irvine, CA 92614
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Castellanos at (949) 955-9585
(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

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: Hibiscus Boulevard 1, LLC

2. The mailing address of the limited liability company is : 101 North Main Street, Suite 1203
Greenville, SC 29601

10/11/2005

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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:

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

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

NRAI Services, Inc.
Name
2731 Executive Park Drive, Suite 4
Florida street address (P.O. Box NOT acceptable)
Weston FL 33331
City, State and Zip

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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)

See Attached
(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.

Jose Castellanos
(Signature of Registered Agent)
Jose Castellanos

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

Executed on 28 MARCH, 2008.

HIBISCUS BOULEVARD 1, LLC, a Delaware limited liability company

By: The Don and Elaine Bennion Family L.L.C.,
A Utah limited liability company, its sole member

By: Heber B. Bennion
Heber B. Bennion, Manager

FILED

2008 APR -9 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA