

1106000003576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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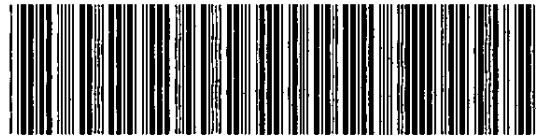
(Business Entity Name)

(Document Number)

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SEP 03 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** High Ridge Management, 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:

Ms. Tracy Anderson  
(Name of Person)

Giordani, Schurig, Beckett & Tackett, LLP  
(Firm/Company)

100 Congress Avenue, 22nd Floor  
(Address)

Austin, Texas 78701  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Kohler at ( 512 ) 767-7105  
(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. Name of the limited liability company: High Ridge Management, LLC

2. (a) Principal office address of limited liability company: 2340 Periwinkle Way  
(Note: **MUST BE STREET ADDRESS**) Unit M-1  
Sanibel, Florida 33957

(b) Mailing address of limited liability company: c/o The Office, LLC  
(Note: **MAY BE POST OFFICE BOX**) P. O. Box 300849  
Austin, Texas 78703

June 27, 2006  
3. Date of filing/registration in Florida

M06000003576  
4. Document number

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

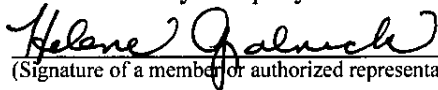
Registered Agent: Roseanne Giordani  
Registered Office Address: 2340 Periwinkle Way  
Unit M-1  
Sanibel, Florida 33957

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

**NEW** Registered Agent: James M. Costello

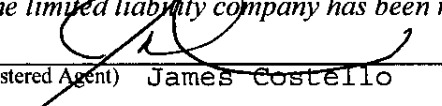
**NEW** Registered Office Address: 2077 First Street  
(**MUST BE FLORIDA STREET ADDRESS**) Suite 203  
Fort Myers, FL 33901

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)

Helene B. Gralnick, Trustee of The HBG Management Trust, Member  
(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) James Costello

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

**FILING FEE: \$25.00**

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