

MO6000004395

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

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

Email Address: RAdiver@rcsacv.com

LLC REGISTERED AGENT CHANGE
RP BALDWIN RESIDENTIAL HOLDINGS, LLC

FAKED	Certificate of Status	0
	Certified Copy	0
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December 26, 2012

FLORIDA DEPARTMENT OF STATE

RP BALDWIN RESIDENTIAL HOLDINGS, LLC
1999 AVENUE OF THE STARS
SUITE 1260
LOS ANGELES, CA 90067

SUBJECT: RP BALDWIN RESIDENTIAL HOLDINGS, LLC
REF: M06000004395

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H12000298986
Letter Number: 512A00030241

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: RP BALDWIN RESIDENTIAL HOLDINGS, LLC
2. (a) Principal office address of limited liability company: 1999 Avenue of the Stars
Suite 1260
Los Angeles, CA 90067
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 1999 Avenue of the Stars
Suite 1260
Los Angeles, CA 90067
(Note: MAY BE POST OFFICE BOX)

8/9/2008

MO8000004385

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:

PARACORP INCORPORATED

Registered Office Address:

236 EAST 5TH AVENUE
TALLAHASSEE FL 32303 US

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

NEW Registered Agent:

INCORPORATING SERVICES, LTD.

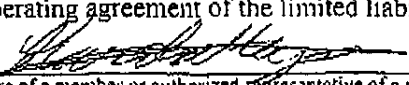
NEW Registered Office Address:

1540 GLENWAY DRIVE

(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.


Signature of a member or authorized representative of a member

Harola Meyer
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