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**EXAMINER** 



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 12000000195

REFERENCE : 445711

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: December 5, 2012

ORDER TIME : 11:39 AM

ORDER NO. : 445711-123

CUSTOMER NO: 7691957

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## CHANGE OF AGENT

NAME: GEMINI TOWN CENTER 8, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

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.	Nar	ne of the limited liability company: GEMINI TOWN (	CENTER 8, LLC	
2.	(a)	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	16740 Birkdale Commons Pkwy Ste 306 Huntersville NC 26078	
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	16740 Birkdale Commons Pkwy Ste 306 Huntersville NC 26078	13051
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			M06000005852  1. Document number	
5.		Registered Agent and Registered Office shown on the		1111
J.	(a)	Registered Agent:	NRAI Services Inc.	•
		Registered Office Address:	515 E. Park Avenue Tallahassee FL 32301	
NEW Registered Agent:  NEW Registered Office Address:	Corporation Service Company 1201 Hays Street			
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Tallahassee FL 32301	
tha off her lia lin	t affice ceby bilit	imited liability company is not organized under the later the change or changes are made, the Florida street of the registered agent will be identical. Or, in the calconfirmed that the change(s) was/were authorized by company or as otherwise provided in the articles of liability company.	aws of the State of Florida, it is hereby confirmed address of the registered office and the business se of a Florida limited liability company, it is an affirmative vote of the members of the limited	i
<u>Ma</u> (Pr	aure inted	en Cathell, Authorized Person or typed name of signee)	gree to act in this capacity. I further agree to per and complete performance of my duties, and I as registered agent as provided for in Chapter 608 hange in the registered office address, I hereby in writing of this change.	

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