MU60000006427

(R	equestor's Name)			
(A	ddress)			
(A	ddress)		· <u>-</u>	
(C	ity/State/Zip/Phone #)			
PICK-UP	☐ WAIT		MAIL	-
		;		:
(B	usiness Entity Name)	į.	1	
· (D	ocument Number)		•	
Certified Copies	Certificates of	,	; s	:
Charial Instructions to	- Citing Officer			:
Special Instructions to	Filing Officer.			

Office Use Only



200157053282

06/12/09--01054--001 **2600.00

2009 JUN 12 PM 1: 28
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

T. CLINE

JUN 15 2009

EXAMINER

COVER LETTER

Divis	ion of Corporations				
SUBJECT:	Gemini Town Center 11, LLC				
	Name o	f Limited	l Liability	y Company	· · · · · · · · · · · · · · · · · · ·
Dear Sir or M	1adam:				
The enclosed	Registered Agent/Registered	l Office (Change a	nd fee(s) are submitte	ed for filing.
Please return	all correspondence concerning	ng this m	atter to th	ne following:	
	Nicole Parnell				
	Name of Person				ZOOS TAL
Ch	narles Baclet and Associate	es, Inc.			2009 JUN 12 SECRETARY TALLAHASSE
	2875 Michelle Drive, Suite	100			Y OF STATE
	Address				DRIDA
	Irvine, CA 92606				
	City/State and Zip Code				
E-mail add	nparnell@cbaclet.com ress: (to be used for future annual repo	rt notification	on)		
For further in	nformation concerning this m	atter, ple	ase call:		
	Nicole Parnell	at (949) 955-9	585
	Name of Person		Aı	rea Code & Daytime Teleph	none Number
Regis Divisi Clifto 2661	tration Section ion of Corporations n Building Executive Center Circle nassee, Florida 32301		Regis Divis P.O. I	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, Florida 32314	
Encl	osed is a check for the follow	ving amo	ount:		
✓ \$2	5 Filing Fee		\$55	Filing Fee & Certific	ed Copy

TO: Registration Section

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.

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 11/20/2006 3. Date of filing/registration in Florida 4. Document number Registered Agent and Registered Office shown on the records of the Florida Dept-of-State. Registered Agent: Registered Agent: Registered Office Address: Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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 of authorized Person Printed or typed name of signec 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 and my limited the limited liability company has been notified in writing of this change. Signature of Registered Agent Louie Tamantini, Vice President Signature of Registered Agent Louie Tamantini, Vice President	1. Name of the limited liability company: Gemini Town Ce	nter 11, LLC				
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 11/20/2006 3. Date of filing/registration in Florida 4. Document number Registered Agent and Registered Office shown on the records of the Florida Dept-of-State: Registered Agent: Registered Office Address: Registered Office Address: NEW Registered Agent NEW Registered Agent: NEW Registered Office Address: NEW Registered Offi	2. (a) Principal office address of limited liability company	16740 Birkdale Commons Parkway				
(Note: MAY BE POST OFFICE BOX) 11/20/2006 3. Date of filing/registration in Florida 4. Document number S. (a) Registered Agent and Registered Office shown on the records of the Florida Dept of State. Registered Agent: Registered Office Address: Registered Office Address: NEW Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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 insember of authorized Person Printed or typed name of signec 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 or in Chapter 10(8, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Legistered office in the immediate with the immediate with company has been notified in writing of this change.	(Note: MUST BE STREET ADDRESS)					
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: Registered Office Address: Registered Office Address: NEW Registered Agent: NEW Registered Office Address: 2731 Executive Park Drive Suite 4 Weston FL 33331 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized Person 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 both S. F. S. Or, if this document is being filed to merely reflect a change in the registered office address. Letter with the limited liability company has been notified in writing of this change.						
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: Dante A, Massaro St. Augustine, FL 32080 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: NEW Registered Office Address. NEW Registered Office Address. NEW Registered Office Addres						
Segistered Agent and Registered Office shown on the records of the Florida Dept of State: Registered Agent: Registered Office Address: Dante A, Massaro St. Augustine, FL 32080 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Addre		1 Demonstration (27)				
Registered Agent: Registered Office Address: Registered Office Address: St. Augustine, FL 32080 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Registered 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 Person 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, IS, Or, if this document is being filed to merely reflect a change in the registered office address. The Total Time of this change.		he records of the Florida Dept-of-State:				
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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 Person 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 108, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. The reby confirm that the limited liability company has been notified in writing of this change.	Registered Agent:	Dante A. Massaro				
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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 Person 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. Livereby confirm that the limited liability company has been notified in writing of this change.	Registered Office Address:	32 Hannah Cole Drive St. Augustine, FL 32080				
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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 Person 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 obscument is being filed to merely reflect a change in the registered office address. Lacreby confirm that the limited liability company has been notified in writing of this change.	(b) Enter name of NEW Registered Agent and/or NEW Registered Office address :					
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 Person 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. Live they confirm that the limited liability company has been notified in writing of this change.	NEW Registered Agent:	NRAI Services, Inc.				
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 Person 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. Liveredy confirm that the limited liability company has been notified in writing of this change.	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Suite 4				
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 Jose Castellanos, Authorized Person 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.		<u>Weston</u> ,FL <u>33331</u>				
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. Livereby confirm that the limited liability company has been notified in writing of this change.	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.					
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. Lhereby confirm that the limited liability company has been notified in writing of this change.	Jose Castellanos, Authorized Person	_				
Jun Jan	· · · · · · · · · · · · · · · · · · ·	-				
	I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the proving and I am familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address, Lhereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office phas been notified in writing of this change.				

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