

MO6000006861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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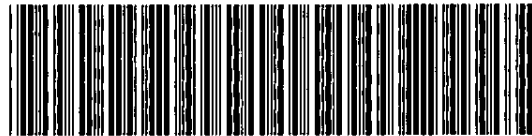
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TALLAHASSEE, FLORIDA

B. KOHR

NOV 21 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 789665 7414428

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : November 12, 2008

ORDER TIME : 10:16 AM

ORDER NO. : 789665-070

CUSTOMER NO: 7414428

FILED  
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TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: TIC ALTAMONTE SHS 3, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

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. Name of the limited liability company: TIC ALTAMONTE SHS 3, LLC

2. (a) Principal office address of limited liability company: 6363 Woodway  
 (Note: **MUST BE STREET ADDRESS**) Suite 110  
Houston, TX 77057-1714

(b) Mailing address of limited liability company:  
 (Note: **MAY BE POST OFFICE BOX**)

12/12/2006

M06000006861

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:

National Corporate Research, Ltd.

Registered Office Address:

515 East Park Avenue  
Tallahassee, FL 32301

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

**NEW** Registered Agent:

Corporation Service Company

**NEW** Registered Office Address:

1201 Hays Street

(**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)

see attached signature

(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.

By: Michelle R. Vannoy  
 (Signature of Registered Agent) Michelle R. Vannoy, Assistant VP

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

FILING FEE: \$25.00

TIC Altamonte SHS 3, LLC, a Delaware limited liability company

By: 

Tetsuyoshi Yamada, as Trustee of the Yamada Family Trust dated November 24, 1999, its sole member

By: 

Kanae Yamada, as Trustee of the Yamada Family Trust dated November 24, 1999, its sole member