

M07000001004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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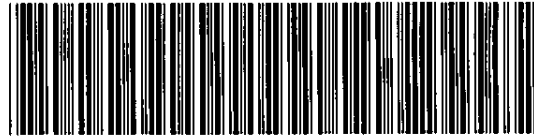
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 971604 7500544

AUTHORIZATION :

COST LIMIT :

\$ 25.00

ORDER DATE : January 22, 2014

ORDER TIME : 9:12 AM

ORDER NO. : 971604-010

CUSTOMER NO: 7500544

CHANGE OF AGENT

NAME: CHATSWORTH PGA PROPERTIES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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.

Chatsworth PGA Properties, LLC

1. Name of the limited liability company: _____

2. (a) Principal office address of limited liability company: 347 HIATT DR
(Note: MUST BE STREET ADDRESS) PALM BEACH GARDENS, FL 33418

(b) Mailing address of limited liability company: 2701 N. ROCKY POINT DRIVE, SUITE 1160
(Note: MAY BE POST OFFICE BOX) TAMPA, FL 33607

02/21/2007

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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:

SHP MANAGEMENT SERVICES, LLC

Registered Office Address:

2701 N. ROCKY POINT DRIVE, SUITE 1160
TAMPA, FL 33607

(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

Gerald F. Doherty

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 605, 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 Sue G. Knight
Signature of Registered Agent

Sue G. Knight
Corporation Service Company Assistant Vice President

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

FILING FEE: \$25.00

INHS18 (12/13)

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