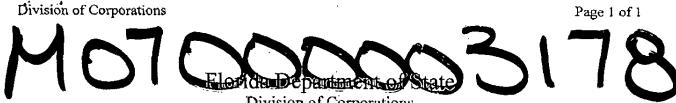
Page 1 of 1



**Division of Corporations** Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover shoot. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000179297 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : US CORPWORKS INC. Account Number: I20070000066

Phone

: (303)393-8800

Fax Number

: (303)393-8900

## REGISTERED AGENT CHANGE

### HERITAGE-HILTON HEAD DEVELOPMENT PARTNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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#### COVER LETTER

Division of Corporations			
SUBJECT: Hentage-Hilton Head Develo	opment Partners, LLC imited Liability Company)		•
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Of	office Change and fee(s) are submitted for filling.		
Plance return all compression dence concerning t	this matter to the following:		
Please return all correspondence concerning t	this matter to the following.		
:			
Michael Mirrione	·		
(Name of Person)	<del></del>		
		0	DIV.
US CorpWorks Inc.		9 A	<u> </u>
(Firm/Company)		<b>09 A</b> UG 10	
		0	m <sub>2</sub>
1638 Pennsylvania Street		Â	97
(Address)	<del></del>		
		3: 36	1.
Denver, CO 80203		9	
(City/State and Zip Code)			Fe.
For further information concerning this matte	er, picase call:		
:			
Michael Mirrione	at (303 ) 393.8800		
(Name of Person)	(Area Code & Daytime Telephone	Numl	oer)
	·		
STREET/COURIER ADDRESS:	MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
Clifton Building	P.O. Box 6327		
2661 Executive Center Circle	Tallahassee, Florida 32314		
Tallahassee, Florida 32301			
Enclosed is a check for the followin	ig amount:		
✓ \$25 Filing Fee	\$55 Filing Fee & Certified Copy		
Chang Yuling 100	The day young the or celetting coby		

# 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. The name of the limited liability company is:	Horitage-Hillon Head Development Partners, L.	LC	
2. The mailing address of the limited liability co	ompany is: 12750 High Bluff Dr. 4th Floor, San	Diggo.	CA .
92130			
05/29/2007	M07000003178		
3. Date of filing/registration in Florida	4. Document number		
5. The name of the registered agent and the regis Florida Department of State:	stered office address as shown on the records	of the	
CT Corporation System			
_	Name		
1200 South Pine Island	i Road		=
:	Address	O9 AUG	∑SS SSS
Plantaion, FL 33324		₽	<u>5</u> Ω
City,	State and Zip	ਹ	
6. The name and address of the new registered ag	gent and/or office:	0	
NRAI Services, Inc.			. 1
	Name	ယ္	
2731 Executive Park Dri	· · · · · · · · · · · · · · · · · · ·	: သွ	
	s (P.O. Box NOT acceptable)	g	
Weston	FL 33331		
City, S	State and Zip		
If the limited liability company is not organized confirmed that after the change or changes are mand the business office of the registered agent will liability company, it is hereby confirmed that the of the members of the limited liability company or the operating agreement of the limited liability.	nade, the Florida street address of the register ill be identical. Or, in the case of a Florida li e change(s) was/were authorized by an affirm or as otherwise provided in the articles of or	red offi imited rative v	rote
:			
(Signature of a member or authorized representative of a member	<del>er</del> )		*
See attached (Prioted or typed name of signee)			
I hereby accept the appointment as registered a comply with the provisions of all statutes relative and I am familiar with and accept the obligation Chapter 608, F.S. Or, if this document is being address, I hereby confirm that the limited liability NRAI Services. Inc.  (Signature of Registered Agent) Michael Mirrione, Assistant Secretary  Division of Corporations, P.	O. Box 6327, Tallahassee, FL 32314	her agr my du ded for red off is chan	ree to ties, r in ice ige.
FILIN	G FEE: \$25.00		

Heritage-Hilton Head Development Partners, LLC, a

Delaware limited liability company

By: Heritage Golf Group, Inc., a

**Delaware Corporation** 

Its: Secretary

Name: Angela Kasten

Title: Secretary