

M07 000004691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

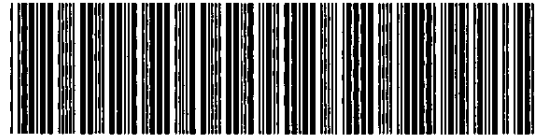
(Business Entity Name)

(Document Number)

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T. CLINE
JUN 13 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCI GATEWAY AT CLUB FUND 26, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEE DEE KELLY, MANAGER
Name of Person

AMERICAN CORPORATE ENTERPRISES, INC.
Firm/Company

123 W. NYE LANE, SUITE 129
Address

CARSON CITY, NV 89706
City/State and Zip Code

deedee@americancorporateenterprises.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEE DEE KELLY at (888) 274-1130
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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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: SCI Gateway At Club Fund 26, LLC
2. (a) Principal office address of limited liability company: 11620 Wilshire Boulevard, 10th FL
Los Angeles CA 90025
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 11620 Wilshire Boulevard, 10th FL
Los Angeles CA 90025
(Note: MAY BE POST OFFICE BOX)

8/2/2007 3. Date of filing/registration in Florida
M07000004691 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: C T CORPORATION SYSTEM
Registered Office Address: 1200 South Pine Island Road
Plantation FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Incorp Services, Inc.
NEW Registered Office Address: 17888 67th Court North
(MUST BE FLORIDA STREET ADDRESS) Loxahatchee FL 33470

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 TALLAHASSEE, FLORIDA
 FL 33470

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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.

Steven Martinson
 Signature of a member or authorized representative of a member

STEVEN MARTINSON
 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.

Liset Robles on behalf of Incorp Services, Inc.
 Signature of Registered Agent

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