Florida Department of State Division of Corporations

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## REGISTERED AGENT CHANGE

SOUTHSTAR IV, LLC

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A. LUNT

AUG 24 2009

**EXAMINER** 

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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.

1209 ORANGE STREET WILMINGTON, DE 19801  M0800000256
WILMINGTON, DE 19801
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M0800000256
4. Document number
the records of the Florida Deptrof State
CORPORATION SERVICE COMPANY
1201 HAYS STREET RALLAHASSEE, FL 32301-2525
TALLIA TRANSCO, CO SERVI, WORK
1200 South Pine Island Road
1200 South Pine Island Road
Plantation, FL 13324
laws of the State of Florida, it is hereby lorida street address of the registered office lical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization
gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y has been notified in writing of this change.

INHS18 (05/08)