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20回 AUG 27 PM 2: 35 SECRETARY OF STATE

G. HARVEY

AUG 30 2010

EXAMINER



Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Capitol Corporate Services, Inc.

PO Box 1831 Austin, TX 78767

Phone: 800-345-4647 Fax: 800-432-3622 regagent@capitolservices.com

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 DATE: STATE: 8/25/2010 FLORIDA

REP UNIT:

NF RIVER CHASE, LLC

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above referenced name, which is to be filed in your office. Enclosed is check #19698 in the amount of \$25.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please call 800-345-4647 and ask for the Change of Agent Section of the Registered Agent Department.

Should you need to return this document for any reason please send it to:

Capitol Corporate Services, Inc. PO Box 1831 Austin, TX 78767 SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: NF RIVER CHASE, LLC Name of Limit	ed Liability Company			
Dear Sir or Madam:				
The enclosed Registered Agent/Registered Office	e Change and fee(s) are submitted for filing.			
Please return all correspondence concerning this	matter to the following:			
Myra Homer		IAS S	20	
Name of Person			AUS AUS	and the
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Capitol Services Registered Agent	Department	SM-X	27) pris
гипи Сопрану		سے سے دے رہی		1
800 Brazos, Suite 400		101 71S	$\ddot{\omega}$	(
Address		哥哥	ယ္တ	
):	•	
Austin, Texas 78701				
City/State and Zip Code				
E-mail address: (to be used for future annual report notifica	tion)			
For further information concerning this matter, pl	ease call.			
1 or tartifor intolliation conferring this matter, pr	, .			
Myra Homer at (800) 345-4647			
Name of Person	Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS:	MAILING ADDRESS:			
Registration Section	Registration Section			
Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327			
2661 Executive Center Circle	Tallahassee, Florida 32314			
Tallahassee, Florida 32301	, , , , , , , , , , , , , , , , , , , ,			
Enclosed is a check for the following am	ount:			
\$25 Filing Fee	\$55 Filing Fee & Certified Copy			

INHS18 (5/08)

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: NF RIVE	R CHASE, LLC		
2. (a) Principal office address of limited liability comp	1017 Change Del	ده	
(Note: MUST BE STREET ADDRESS)	Quincy, FL 32351	TAN ON	
(Note: MUST BE STREET ADDRESS)		最	
(b) Mailing address of limited liability company:	2 North Palafox Street	ET 2	
(Note: MAY BE POST OFFICE BOX)	Pensacola, FL 32502	mo I	
		-n-1	
6/9/2008	M08000002722	<u> </u>	
3. Date of filing/registration in Florida	4. Document number	<u>-</u>	
5. (a) Registered Agent and Registered Office shown	on the records of the Florida Dept. of	f State:	
Registered Agent:	National Corporate Research, Ltd., Inc.		
Registered Office Address:	515 East Park Avenue		
	Tallahassee FL	32301	
(b) Enter name of NEW Registered Agent and/or I	NEW Registered Office address:		
NEW Registered Agent:	Capitol Corporate Service	s, Inc.	
NEW Registered Office Address:	155 Office Plaza Drive, St	uite A	
(MUST BE FLORIDA STREET ADDRESS)	Tallahassee , FL	32301	
If the limited liability company is not organized under to confirmed that after the change or changes are made, the and the business office of the registered agent will be it liability company, it is hereby confirmed that the chang of the members of the limited liability company or as or or the operating agreement of the limited liability company.	the Florida street address of the register dentical. Or, in the case of a Florida lacks) was/were authorized by an affirm therwise provided in the articles of or	red office imited	
Signature of a member or authorized representative of a member			
Enc Roth			
Printed or typed name of signee		•	
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp	nd agree to act in this capacity. I furt proper and complete performance of position as registered agent as prov merely reflect a change in the regist pany has been notified in writing of the	her agree to f my duties, ided for in ered office iis change.	
Signature of Registered Agent Delanie Case, Asst. S. Signature of Registered Agent behalf of Capitol Corporation	ecretary on		
portain or outpitor outp			

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