

MVS 0000002977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

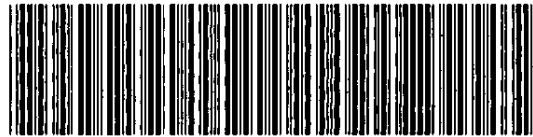
(Business Entity Name)

(Document Number)

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2009 AUG 31 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

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EXAMINER



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**MEMORANDUM**

**TO:** Florida Division of Corporations  
**ATT:** Change of Agent Form  
**RE:** DOA PROPERTIES IIIB (KB MODELS), LLC  
**DATE:** August 28, 2009  
**ORDER #** N312276  
**FROM:** Michael Garcia

• \*\*\*\*\*  
Please file the attached Change of Agent form using expedited service and obtain one certified copy upon filing (if the state does not provide it). Kindly advance the necessary fees. Please send back the stamped copy to my attention.

**Thanks!**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: DOA PROPERTIES IIIB (KB MODELS), LLC

2. (a) Principal office address of limited liability company: One Meridian Crossing #100  
Minneapolis, MN 55423  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: One Meridian Crossing #100  
Minneapolis, MN 55423  
*(Note: MAY BE POST OFFICE BOX)*

June 23, 2008

M08000002977

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:

Corporation Service Company

Registered Office Address:

1201 Hays Street

Tallahassee

FL

32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

515 East Park Avenue

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)

Ronald J. Kravitz, Vice President

(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.*

(Signature of Registered Agent)

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

FILING FEE: \$25.00