

M09000000544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

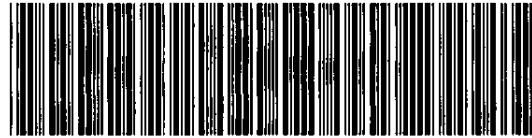
Special Instructions to Filing Officer:

A. LUNT

OCT 29 2010

EXAMINER

Office Use Only



400185254324

10/28/10--01021--005 **25.00

2010 OCT 28 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Cohen & Caproni

ATTORNEYS AT LAW
750 Hammond Drive
Building 7 - Suite 200
Atlanta, Georgia 30328

Albert Caproni III
Walter N. Cohen
Mark D. Brandenburg

Telephone: 404.252.8080
Facsimile: 404.252.9324
www.cohenandcaproni.com

October 25, 2010

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

FILED
2010 OCT 28 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Statement of Change of Registered Agent for
RDR Holdings II, LLC, a Georgia Limited Liability Company

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent for RDR Holdings II, LLC, from Darren Guettler to John R. Dowd, Jr. Also enclosed is a check in the amount of \$25.00 for the filing fee.

If you have any questions, please feel free to contact me.

Sincerely,



Walter N. Cohen

WNC/jrp
Enclosure

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: RDR Holdings II, LLC

2. (a) Principal office address of limited liability company: 3950 Shackelford Rd., Ste. 195

☒

(Note: **MUST BE STREET ADDRESS**)

Duluth, GA 30096

(b) Mailing address of limited liability company:

☒

(Note: **MAY BE POST OFFICE BOX**)

3950 Shackelford Rd., Ste. 195

Duluth, GA 30096

02/09/2009

3. Date of filing/registration in Florida

M000000544

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Darren Guettler

Registered Office Address:

4480 Deerwood Lake Parkway, Unit 148
Jacksonville, FL 32216

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

NEW Registered Agent:

John R. Dowd, Jr.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

108 SE Eglon Parkway
Fort Walton Beach, FL 32548

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.

Mark Kershteyn
Signature of a member or authorized representative of a member

Mark Kershteyn

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.

Mark Kershteyn
Signature of Registered Agent

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

FILING FEE: \$25.00