

Division of Corporations

Page 1 of 2

MO900002033

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
NAPLES RV RESORT LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

JUN 29 2016

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 28 AM 9:44

2016 JUN 28 PM 11:33
TALLAHASSEE, FLORIDA

6/28/2016 10:26:21 AM From: To: 8506176383(2/5)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAPLES RV RESORT 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ()

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

INHS18 (2/14)

16 JUN 28 AM 9:44
TALLAHASSEE, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: NAPLES RV RESORT LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
7855 Herschel Avenue, Suite 200
La Jolla, CA 92037

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
P.O. BOX 9025
La Jolla, CA 92038

3. 5/29/2009 Date of filing/registration in Florida 4. M09000002033 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Incorporating Services, LTD.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1540 Glenway Drive
Tallahassee, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NRAI Services, Inc.
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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 Kimberly Bowens
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 605, 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.

By: NRAI Services, Inc.
Signature of Registered Agent

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

INHS18 (2/14)

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
16 JUN 28 AM 9:44

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Paydar Properties, Inc. ("Corporation"), a corporation incorporated under the laws of the State of California and the direct or indirect owner of the subsidiary entities shown on Exhibit A attached hereto, does hereby appoint JoAnn Tolosa, Patricia Belanger, Karen Parker, Kimberly Bowens, Denise Bell, Kathy Fritz, Karen Fugelsang and Thomas Anderson, employees of National Registered Agents, Inc. and acting solely in the capacity as employees of National Registered Agents, Inc. as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the Subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grant its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the Subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to National Registered Agents, Inc. as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, JoAnn Tolosa, Patricia Belanger, Karen Parker, Kimberly Bowens, Denise Bell, Kathy Fritz, Karen Fugelsang and Thomas Anderson shall exercise the power of Vice President, Secretary, Assistant Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 14 day of JUNE 2016.

Paydar Properties, Inc.
A California Corporation

By: _____

Name: Reza Paydar

Title: President

State of California
County of San Diego

On June 14th 2016, before me, the undersigned, a Notary Public in and for said State, personally appeared Reza Paydar personally known to me (or proved to me on the basis of satisfactory evidence) to be the person ~~(s)~~ whose name ~~(s)~~ is/are subscribed to the within instrument and acknowledged to me ~~(he)~~ ~~(she)~~ ~~(they)~~ executed the same in ~~(his)~~ ~~(her)~~ ~~(their)~~ authorized capacity ~~(ies)~~, and that by ~~(his)~~ ~~(her)~~ ~~(their)~~ signature ~~(s)~~ on the instrument the person ~~(s)~~, or the entity upon behalf of which the person ~~(s)~~ acted, executed this instrument.

Witness my hand and official seal.

Mikaela Brown
Mikaela Brown, Notary Public



RECEIVED
JUN 28 AM 9:44
NOTARY PUBLIC
SAN DIEGO COUNTY
CALIFORNIA

6/28/2016 10:26:21 AM From: To: 8506176383(5/5)

Exhibit A
Subsidiaries/Affiliates of
Paydar Properties, Inc.

BPA LLC (Delaware Jurisdiction)
MURRIETTA/215 HOLDINGS, LLC (Delaware Jurisdiction)
MURRIETTA/215 INVESTMENTS, LLC (Delaware Jurisdiction)
RMS NORTH AMERICA LLC (Delaware Jurisdiction)
MICHIGAN RV RESORT, LLC (Delaware Jurisdiction)
NAPLES RV RESORT LLC (Delaware Jurisdiction)
NAPLES RV RESORT LLC (Florida Jurisdiction)
NAPLES MOTORCOACH RESORT HOMEOWNERS ASSOCIATION,
INC. (Florida Jurisdiction)
RV COMMUNITIES, LLC (Delaware Jurisdiction)
SILVER PALMS RV RESORT ESTATES LLC (Delaware Jurisdiction)
SILVER PALMS RV RESORT ESTATES LLC (Florida Jurisdiction)
RMS NA INC. (Delaware Jurisdiction)

16 JUN 28 AM 9:44
PAYDAR PROPERTIES, INC.
16 JUN 28 AM 9:44