

M 09000000 3151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

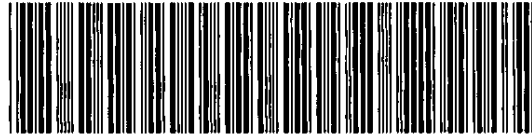
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300159454513

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 22 PM 2:14

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 SEP 22 PM 1:42
NOT REJECTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR

SEP 22 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 131856 7455687

AUTHORIZATION :

COST LIMIT :

[Handwritten signature]
\$ 25

ORDER DATE : September 22, 2009

ORDER TIME : 10:55 AM

ORDER NO. : 131856-005

CUSTOMER NO: 7455687

09 SEP 22 PM 2:14
DIVISION OF CORPORATIONS
FILED

CHANGE OF AGENT

NAME: TIC 1 DEA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS: _____

**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: TIC 1 DEA, LLC
2. (a) Principal office address of limited liability company: Paula Patterson
225 Franklin Wright Blvd
Lake Orion MI 48362
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: Paula Patterson
225 Franklin Wright Blvd
Lake Orion MI 48362
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: August 14, 2009

4. Document number: M09000003151

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

Registered Agent:

Paula Patterson

Registered Office Address:

650 NW Peacock Loop
Port St. Lucie FL 34986

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

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(MUST BE FLORIDA STREET ADDRESS)

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.

Paula E. Patterson
(Signature of a member or authorized representative of a member)

Paula Patterson
(Printed or typed name of signer)

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.

By:

(Signature of Registered Agent)

Matthew Young
as its agent

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

FILING FEE: \$25.00