Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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Email Address:

LLC REGISTERED AGENT CHANGE KRG PORT ST LUCIE LANDING, LLC

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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,

١.	Na	me of the limited liability company: KRG Port St Lucie	Landi	ng, LLG	ດ <u> </u>		
2. (:		No change	ŕ	h) No	change		
2. (1	• 7	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	- `		M	failing address of limited (Note: MAY RE POST	
3,		05/13/2010 Date of filing/registration in Florida	- - 1 .	M100	0 000021	92 Document number	
		CORPORATION SERVICE COMPANY					
5. (a)		Registered Agent and Registered Office shown on the records of the Registered Office Address [MUST BE FLORIDA STREET AI 1201 HAYS STREET]			, of State:	:	
			2301-	2525			330 1505 1
(b)		C T Corporation System					C - 307
	U 7	Enter name of NEW Registered Agent and/or NEW Registered C	Officen	ddress:			BUSION OF CONFIGURAL STATE
		NEW Registered Office Address:					7
		1200 South Pine Island Road					
		Plantation, FL_	13324				
the ager	cha it v /wc	imited liability company is not organized under the lawsinge or changes are made, the Florida street address of twill be identical. Or, in the case of a Florida limited liabere authorized by an affirmative vote of the members of cles of organization or the operating agreement of the l	he reg pility (the li	istere compa mited	d office ny, it is liability	and the business off hereby confirmed the company or as other	fice of the registered at the change(s)
		/ Ann M. Hult	Aı	m M. I	lult, Aut	horized Representative	
I he pro- the to n noti By:	erei visi obli eri fiei	ture of a member or authorized representative of a member by accept the appointment as registered agent and agre ions of all statutes relative to the proper and complete p ligations of my position as registered agent as provided ely reflect a change in the registered office address. I had in writing of this change. C: T Corporation System s/ Michele Holden, Assistant Secretary are of Registered Agent	e to a perfor I för it vreby	ct in ti mance (Chap confir	his capa of my c oter 605 m that t	Printed or typed name of city. I further agree duties, and I am jami, F.S. Or, if this docthe limited liability c	e to comply with the