

M10000004051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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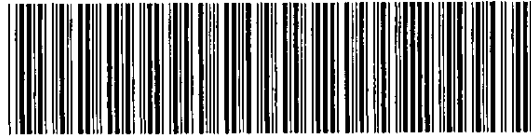
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

SEP 16 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 16 PM 3:45

CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 507800 4324715

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 16 PM 3:45

ORDER DATE : September 13, 2010

ORDER TIME : 11:58 AM

ORDER NO. : 507800-020

CUSTOMER NO: 4324715

CHANGE OF AGENT

NAME: STARE DECISIS FL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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: STARE DECISIS FL, LLC

2. (a) Principal office address of limited liability company: 1 Independent Drive, Suite 3220
(Note: **MUST BE STREET ADDRESS**) Jacksonville, FL 32202

(b) Mailing address of limited liability company: 1 Independent Drive, Suite 3220
(Note: **MAY BE POST OFFICE BOX**) Jacksonville, FL 32202

09/14/2010

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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

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

NEW Registered Agent: STARE DECISIS USA, LLC

NEW Registered Office Address: 1 Independent Drive, Suite 3220
(**MUST BE FLORIDA STREET ADDRESS**) Jacksonville, FL 32202

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.

STARE DECISIS USA, LLC

BY:

Christopher J. LaBley, Manager of Treasure Cay, LLC,
Manager of Gulf Port Enterprises, LLC, Manager of Stare
Decisis USA, LLC

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.

STARE DECISIS USA, LLC

By:

Signature of a member or an authorized representative of a member.