## #11/100003556

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DEFABLISHINT OF STATE
DIVISION OF CORPORATION
TALL AHASSEE, FLORIDA

RECEIVED

HAR -8 AND: O

K.S.F EXAN MAR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I2000000195

REFERENCE : 120111

7864759

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 6, 2012

ORDER TIME : 9:51 AM

ORDER NO. : 120111-312

CUSTOMER NO: 7864759

## CHANGE OF AGENT

NAME: LAKE MARY REAL ESTATE

INVESTORS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY XX \_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

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.

2. (a) Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  (b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  O7/14/2011  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:  Registered Office Address:  Registered Office Address:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  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 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)  Maureen Cathell. Authorized Person  (Printed or typed name of signes)  I hereby accept the appointment as registered agent and agree to gat 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 aga Jamiliar with and accept the obligations of my position as registered agent as groyided for in Chapter Over Comply in that the limited liability company has been notified in writing of this change.  By Agrae Person	1.	Name of the limited liability company: LAKE MARY REAL ESTATE INVESTORS, LLC						
O7/14/2011  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:  Registered Office Address:  Registered Office Address:    1200 South Pine Island Road   Plantation, FL 33324	<ul> <li>(a) Principal office address of limit (Note: MUST BE STREET)</li> <li>(b) Mailing address of limited liab</li> </ul>		(a) Principal office address of limited liability company		3570 Keith Street, N.W.	10% P		
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:  Registered Office Address:  Registered Office Address:  1200 South Pine Island Road Plantation, FL 33324  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  1201 Hays Street  Tallahassee  FL 32301  If the limited liability company is not organized under the laws of the State of Florida, 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 and agree to a first 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 and milling 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.			Mailing address of limited liability of the MAY BE POST OFFICE I	ompany: 3 <i>OX</i> )		ESSER SERVICE		
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Registered Agent:  Registered Office Address:  Registered Office Address:  I200 South Pine Island Road Plantation, FL 33324   (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  Corporation Service Company  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  I201 Hays Street  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.  Was Cutter  (Signature of a member or authorized Person  (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 I milling 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 address, I hereby confirm that the limited liability company has been notified in writing of this change.	3.	Dat	e of filing/registration in Florida	4	. Document number			
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(Signature of Registered Agent) Comparation Company Sulvin Opport Agent Vice President	By (Sig	gnatu	gyaic ψαημού. re of Registered Agent) Corporation Servic	e Company Sy	ylvia Queppet, Asst. Vice Pre	esident		
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