

7110000004301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

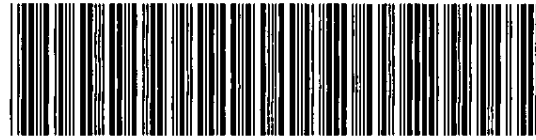
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

**B. KOHR**  
DEC 13 2011  
**EXAMINER**



900214656139

RECEIVED

11 DEC 13 PM 1:55

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 DEC 13 PM 3:29



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 024002 7547253

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 13 PM 3:29

ORDER DATE : December 13, 2011

ORDER TIME : 1:23 PM

ORDER NO. : 024002-030

CUSTOMER NO: 7547253

CHANGE OF AGENT

NAME: BOYNE CAPITAL INVESTMENT  
PARTNERS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

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: BOYNE CAPITAL INVESTMENT PARTNERS, LLC

2. (a) Principal office address of limited liability company: 2601 S. BAYSHORE DR., STE 1475  
MIAMI FL 33133  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: SAME  
*(Note: MAY BE POST OFFICE BOX)*

08/26/2011

M11000004301

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:

MCDOWELL, DEREK A

Registered Office Address:

2601 S. BAYSHORE DR., STE 1475  
MIAMI FL 33133

(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.

Derek A. McDowell  
(Signature of a member or authorized representative of a member)

Derek A. McDowell  
(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: Kimberly B. Moret **Kimberly B. Moret**  
(Signature of Registered Agent) as its agent  
Corporation Service Company

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

FILING FEE: \$25.00

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
DEC 13 PM 3:29