

111000006369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

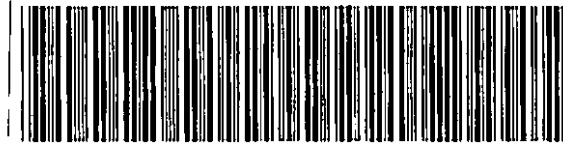
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600302010776

600302010776

08/02/17--01025--005 **25.00

FILED
17 AUG -2 PM 3:10
REGISTRATION DIVISION
MONTANA

D. SCOTT

AUG 4 2017



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS
From: Rachel O'Hayer rachel.ohayer@cscglobal.com
Date: July 31, 2017
Order#: 748110-015
Re: WOOD RESIDENTIAL SERVICES, LLC

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.
XX Issue Proof of Filing.
XX Please return evidence to the following:

Attn: Rachel O'Hayer
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

FILED
JUL 31 2017
WILMINGTON, DE

**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.

1. Name of the limited liability company: WOOD RESIDENTIAL SERVICES, L.L.C.

2. (a) 3715 NORTHSIDE PARKWAY NW (b) 3715 NORTHSIDE PARKWAY NW

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

SUITE 4-600

SUITE 4-600

ATLANTA, GA 30327

ATLANTA, GA 30327

12/20/2011

M11000006369

3. Date of filing/registration in Florida 4. Document number

5. (a) NORTHWEST REGISTERED AGENT LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3030 N. ROCKY POINT DR.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 150A

TAMPA FL 33607

(b) Corporation Service Company

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street

NEW Registered Office Address:

Tallahassee FL 32301

FILED
DEC 21 2011
TALLAHASSEE
FLORIDA
CLERK OF CIRCUIT COURT

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.

/s/ Beth Day

Beth Day, Authorized Person

Signature of a member or authorized representative of a member

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 familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, 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.

/s/ Grace E. Kirby

Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Asst. Vice President

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

FILING FEE: \$25.00

**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.

1. Name of the limited liability company: WOOD RESIDENTIAL SERVICES, L.L.C.

| | |
|---|---|
| <p>2. (a) <u>3715 NORTHSIDE PARKWAY NW</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>)</p> <p><u>SUITE 4-600</u></p> <p><u>ATLANTA, GA 30327</u></p> | <p>(b) <u>3715 NORTHSIDE PARKWAY NW</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>)</p> <p><u>SUITE 4-600</u></p> <p><u>ATLANTA, GA 30327</u></p> |
|---|---|

| | |
|--|---|
| <p>3. <u>12/20/2011</u> Date of filing/registration in Florida</p> | <p>4. <u>M11000006369</u> Document number</p> |
|--|---|

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

3030 N. ROCKY POINT DR.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 150A

TAMPA, FL 33607

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street
NEW Registered Office Address:

Tallahassee, FL 32301

FILED
12-27-11
11:31 AM
TALLAHASSEE
FLORIDA

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.

/s/ Beth Day
Signature of a member or authorized representative of a member

Beth Day, 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 familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, 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.

/s/ Grace E. Kirby
Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Asst. Vice President

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00**