

Division of Corporations

M1200002878
Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
COWHOUSE PARTNERS, L.L.C.

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Electronic Filing Menu

Corporate Filing Menu

Help

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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 603.0114 or 603.0116, 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 <u>Cowhouse Partners, L.L.C.</u>	
2. (a) <u>10658 Day Meadow Drive</u> Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	(b) <u>10658 Day Meadow Drive</u> Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX)
<u>Sandy, Utah 84092</u>	<u>Sandy, Utah 84092</u>
3. <u>5/22/2012</u> Date of filing registration in Florida	4. <u>M12000002875</u> Document number
5. (a) <u>C.T. CORPORATION SYSTEM</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State <u>1200 SOUTH PINE ISLAND ROAD</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>PLANTATION</u> FL <u>33324</u>	
(b) <u>Business Filings Incorporated</u> Enter name of NEW Registered Agent and/or NEW Registered Office address: <u>1200 South Pine Island Road</u> NEW Registered Office Address <u>Plantation</u> FL <u>33324</u>	

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.

Glenn R. Jones Glenn R. Jones, Manager
Signature of a member or authorized representative of a member 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 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.

Mark Williams Mark Williams, AVP, Business Filings Incorporated
Signature of Registered Agent

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

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