

m120000003/05

(Requestor's Name)

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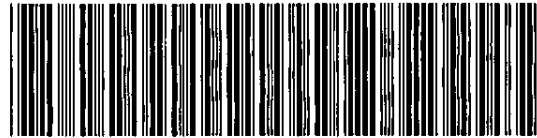
(Business Entity Name)

(Document Number)

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DATE: 4/18/14

NAME: CONCERT AMELIA LLC

TYPE OF FILING: CHANGE OF AGENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: Concert Amelia LLC

2. (a) Principal office address of limited liability company: 1 Coastal Oak
(Note: MUST BE STREET ADDRESS) Newport Coast, CA 92657

(b) Mailing address of limited liability company: 1 Coastal Oak
(Note: MAY BE POST OFFICE BOX) Newport Coast, CA 92657

06/01/2012

3. Date of filing/registration in Florida

M12000003105

4. Document number

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

Registered Agent: Michael S. Mullin

Registered Office Address: 960185 Gateway Boulevard, Suite 203
Amelia Island, FL 32034

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

NEW Registered Agent: National Corporate Research, Ltd., Inc.

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 155 Office Plaza Drive
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.

[Signature]
Signature of a member or authorized representative of a member
By: Concert Golf Investors II, LLC, its Manager,
By: Peter Naniwa, Manager
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.

[Signature]
Signature of Registered Agent
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00