Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190000301543)))



H190000301543A9CX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : I20100000062 Phone : (888)705-7274 Fax Number : (888)706-7274

Enter the email address for this business entity to be used for futune annual report mailings. Enter only one email address please.

LLC REGISTERED AGENT CHANGE TI PALMS, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu Corporate Filing Menu

Help

COVER LETTER

| TI Palms, LEC | | | |
|--|-----------------------------------|---|---------------------------------------|
| | Limited Liability | Company | |
| Dear Sir or Madam: | | | |
| The enclosed Registered Agent/Registered Office Office | Change and fee(s) | are submitted for filing. | |
| Please return all correspondence concerning this m | atter to the follow | ring: | |
| Mary Castillo | | | |
| Name of Person | | | |
| Registered Agent Solutions, Inc. | | | |
| Firm/Company | | | · · · · · · · · · · · · · · · · · · · |
| 1701 Directors Blvd, Suite 300 | | | 184 25 I |
| Address | | | 25 |
| Austin, TX 78744 | | | 河山 |
| City/State and Zip Code | | | |
| notices@rasi.com | | | 2 m., |
| E-mail address: (to be used for future annual | report notification | 1) | |
| For further information concerning this matter, ple | ase call: | | |
| Mary Castillo | | 05-7274 | |
| Name of Person | | Code & Daytime Telep | phone Number |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | Registrat Division P.O. Box | IG ADDRESS: ion Section of Corporations 6327 see, Florida 32314 | |
| Enclosed is a check for the following am | ount: | | |
| ☑ \$25 Filing Fee | 🔾 \$55 Fili | ng Fee & Certified Copy | y |
| INHS18 (2/14) | | | |

15129570210

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. Na | une of the limited liability company: II Pal | ms, LL | <u>ن</u> | |
|------------------------------|---|---|---|--|
| | Principal office address of limited liability company | | | ress of limited liability company: |
| | Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) | y : | | ress of limited liability company: IAY BE POST OF FICE BOX |
| | 12645 BIRMINGHAM HIGHWAY ALPHARETTA, GA 30004 | | 12645 BIRMING ALPHARETTA, (| |
| | 6/25/2012 | | M1200000 | |
| 3. | Date of filing/registration in Florida | 4. | Docume | nt number |
| 5. (a) | Registered Agent and Registered Office shown on the record CTCORPORATION SYSTEM Registered Office Address (MUST BE FLORIDA STR. 1200 SOUTH PINE ISLAND ROAD | STEM | | 19 341 25 |
| | PLANTATION | 33324 _, FL | | SSEEVE FLORIE |
| (b) | | | | Gir, U |
| (0) | Enter name of NEW Registered Agent and/or NEW Regis | stered Office ad | lres: | |
| | Registered Agent Solutio | ne Inc | | |
| | NEW Registered Office Address: | 113, 1110. | | |
| | 155 Office Plaza Dr. | Suite A | | |
| | Tallahassee | 32301 _, FL | | |
| the cha agent v was/wa | imited liability company is not organized under the single or changes are made, the Florida street addrewill be identical. Or, in the case of a Florida limit ere authorized by an affirmative vote of the membicles of organization or the operating agreement o | ess of the regis ted liability co bers of the lim | tered office and the mpany, it is hereby of ited liability compan | business office of the registered confirmed that the change(s) |
| | Amy Heicher | | ny Heicher | Manager |
| Signa | ture of a member or authorized representative of a member | | Printed or | typed name of signee |
| provisi the obi to mer | by accept the appointment as registered agent an ions of all statutes relative to the proper and com ligations of my position as registered agent as pro ely reflect a change in the registered office addre. d in writing of this change. | niew neriorm | mee of my duties, an | al Lam familiar with and accept |
| Signatu | Justine Karnell re of Jegistered Agent Assistant Secretary | | | |
| | Division of Corporations ● P | P.O. Box 6327 | • Tallahassee, FL 3 | 32314 |
| | | NG FEE: \$25. | | |