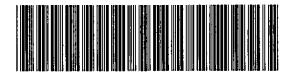
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COVER LETTER TO: Registration Section **Division of Corporations BOWEN PROPERTIES, LLC** SUBJECT: Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: NICOLAS SIHA Name of Person LEGALINC CORPORATE SERVICES INC. Firm/Company 17350 STATE HIGHWAY 249 Address HOUSTON, TX 77064 City/State and Zip Code SUPPORT@LEGALINC.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 713 478.1040 NICOLAS SIHA Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

□ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

■ \$25 Filing Fee

Enclosed is a check for the following amount:

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.

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