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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6383

Please retain original filing

date of submission 7/5

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number

: (850)222-1092 : (850)878-5368

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

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LLC REGISTERED AGENT CHANGE MILL CREEK AT COOPER CITY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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7/5/2013

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7/8/2013 7:40:14 AM PAGE 1/001 Fax Server



July 8, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

MILL CREEK AT COOPER CITY, LLC 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071

SUBJECT: MILL CREEK AT COOPER CITY, LLC

REF: M12000007156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6051.

Tammy Hampton Regulatory Specialist II Registration/Qualification Section

FAX Aud. #: #13000151389

Letter Number: 413A00016613

1 4

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: MILL CREEK AT COOPER CITY, LLC

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:

Dang Nguyen

Name of Person

NRAI Corporate Services Inc

Pirm/Company

2875 Michelle Dr Ste 100

Address

Irvine, CA 92606

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dang Nguyen

at (949

, 955-9585

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327

Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

\$55 Filing Fee & Certified Copy

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

lid ag	irsui ibilii ent,	ini to the provisions of sections 608.416 or 608.50 y company submits the following statement in order or both, in the State of Florida.	8, Florida Statutes, the undersigned limited to change its registered office or registered					
1.	Nai	me of the limited liability company: MILL CREEK AT COOPE	R CITY, LLC					
2.	(a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	15380 Barranca Parkwey Intra, CA 92616					
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	15360 Barrance Parkway Irvine, CA 92618					
12	r21/2 01	2	M12090007158					
3.	Dat	e of filing/registration in Florida	. Document number					
5.	(a)	Registered Agent and Registered Office shown on the records of the Florida Dept. of State;						
		Registered Agent:	KRONENGOLO, JEFFREY ESQUIRE					
		Registered Office Address:	825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071					
	(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> NEW Registered Agent:	V Registered Office address:					
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1200 South Pine Island Road					
		INUST BE FLURIDA STRUET ADDRESS	Photation ,FL 33324					
ex lin th th	onfir nd th abilit e me se op	limited liability company is not organized under the lamed that after the change or changes are made, the Flee business office of the registered agent will be identify company, it is hereby confirmed that the change(s) embers of the limited liability company or as otherwise rating agreement of the limited liability company.	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote of					
		authorized pep.						
		or typed name of signee	•					
1 co	here ompl na 1 hapi dare	thy accept the appointment as registered agent and a y with the provisions of all statutes relative to the proam familiar with and accept the obligations of my poer 508, F.S. Or, if this document is being filed to me ss, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, sitton as registered agent as provided for invely reflect a change in the registered office has been notified in writing of this change.					
<u>Z</u>	ignati	Connie Brucht Co	27, Tallahassee, KL 32314					
D	uns 11	3 (05/08)	25.00 AH 7:					