

M130000001261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

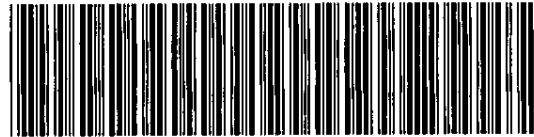
(Business Entity Name)

(Document Number)

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2014 JAN 22 AM 10:15
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FILED
2014 JAN 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 23 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 971159 7766686

AUTHORIZATION :

A handwritten signature in dark ink, appearing to read "Sprengleman", is written over the authorization field.

COST LIMIT : \$ 25.00

ORDER DATE : January 22, 2014

ORDER TIME : 1:21 PM

ORDER NO. : 971159-010

CUSTOMER NO: 7766686

CHANGE OF AGENT

NAME: WHITE OAK CONSERVATION
HOLDINGS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WHITE OAK CONSERVATION HOLDINGS 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:

Robert Fedoris

Name of Person

CPAS

Firm/Company

227 W Monroe St, Suite 4800

Address

Chicago, IL 60606

City/State and Zip Code

robert.fedoris@guggenheimpartners.com

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

For further information concerning this matter, please call:

Robert Fedoris

Name of Person

at (312)

244-6980

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

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: WHITE OAK CONSERVATION HOLDINGS LLC
2. (a) Principal office address of limited liability company: 581705 WHITE OAK ROAD YULEE, FL 32097
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 581705 WHITE OAK ROAD YULEE, FL 32097
(Note: **MAY BE POST OFFICE BOX**)

- 2/26/2013 M13000001261
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
- Registered Office Address: 155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW** Registered Agent: Corporation Service Company
- NEW** Registered Office Address: 1201 Hays Street
(**MUST BE FLORIDA STREET ADDRESS**) 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.

Robert Fedoris
Signature of a member or authorized representative of a member

Robert Fedoris
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.

By: [Signature]
Signature of Registered Agent Corporation Service Company

Sue G. Knight
Assistant Vice President

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

FILED
JAN 22 AM 10:08
TALLAHASSEE, FL
SECRETARY OF STATE