

M14 000002995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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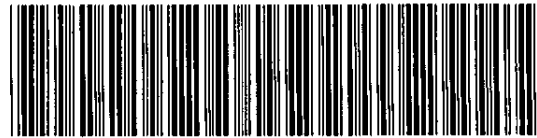
(Business Entity Name)

(Document Number)

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STATE

15 AUG 13 PM 2:19

TO: JAMES W. LEE  
SUFFOLK COUNTY OF FLORIDA

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2015 AUG 13 A 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 14 2015

S MASON



NCR National Corporate Research (Hong Kong) Limited,  
a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited,  
Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 08/12/2015

Account #: 120000000088

Name: ERIC HOOD

Reference #: C013854

ENTITY NAME: NOAH OPERATIONS LAKE MARY FL, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

Authorized Amount: \$ 25.00

Signature: EB Hood



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2015

NATIONAL CORPORATE RESEARCH LTD  
ERIC HOOD

SUBJECT: NOAH OPERATIONS LAKE MARY FL, LLC  
Ref. Number: M14000002995

We have received your document for NOAH OPERATIONS LAKE MARY FL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tammy Hampton  
Regulatory Specialist III

Letter Number: 715A00017079

**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: NOAH OPERATIONS LAKE MARY FL, LLC
2. (a) Principal office address of limited liability company: 2640 W 15090 South  
(Note: MUST BE STREET ADDRESS)  
Riverton, UT 84065  
(b) Mailing address of limited liability company: 2640 W 15090 South  
(Note: MAY BE POST OFFICE BOX)  
Riverton, UT 84065  
April 28, 2014  
M14000002995
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: NATIONAL REGISTERED AGENTS, INC  
Registered Office Address: 1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US  
(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: 115 North Calhoun St., Suite 4  
(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.

William Bousser  
Signature of a member or authorized representative of a member

William Bousser  
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.*

Sean Honan  
Signature of Registered Agent  
Sean Honan, Assistant Secretary

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

INHS18 (12/13)

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TALLAHASSEE, FLORIDA

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