

11400004869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

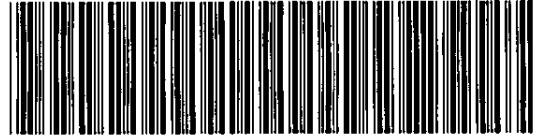
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700292689207

FILED

2016 NOV 28 A 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2016 NOV 28 PM 4:16

D. BRUCE
NOV 29 2016

Date: 11/28/2016

Account #: 120000000088

Name: Michelle Walker

Reference #: C017561

ENTITY NAME: SBY-2014-1-EQUITY-OWNER-LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

FILED
2016 NOV 28 A 9 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: \$25

[If authorized amount is not correct, please call]

[Michelle at 518-213-0737 for approval]

[Thanks! _____]

Signature: Michelle Walker

**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. Name of the limited liability company: SBY 2014-1 EQUITY OWNER LLC

2. (a) 3300 FERNBROOK LANE NORTH (b) 3300 FERNBROOK LANE NORTH
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

SUITE 210

SUITE 210

PLYMOUTH, MN 55447

PLYMOUTH, MN 55447

07/09/2014

M14000004869

3. Date of filing/registration in Florida 4. Document number

5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 HAYS STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301-2525

(b) National Corporate Research, Ltd., Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 North Calhoun Street, Suite 4

NEW Registered Office 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.

[Signature]
Signature of a member or authorized representative of a member

Daniel Buechler, Authorized Representative on behalf of sole member,
Silver Bay Operating Partnership L.P.
Printed or typed name of signee

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.

[Signature] Sean Honan, Assistant Secretary
Signature of Registered Agent

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

FILED
2016 NOV 28 A 9 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA