

M1300000 0194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

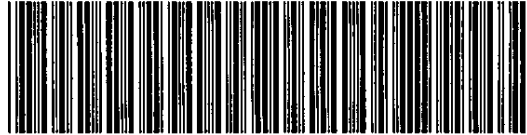
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/31/16--01012--020 \*\*25.00

16 MAY 31 AM 7:38  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

May 23, 2016

**VIA US MAIL**

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: LG HWY 301 & SUN CITY, LLC

Dear Sir or Madam:

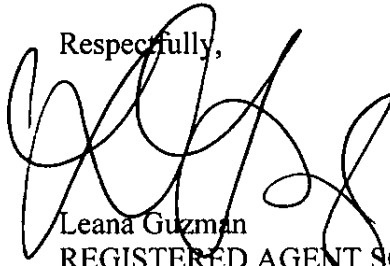
On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$ 25.00 LLC to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (888) 705-7274.

Respectfully,



Leana Guzman  
REGISTERED AGENT SOLUTIONS, INC.  
1701 Directors Blvd., Suite 300  
Austin, TX 78744

**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: LG HWY 301 & SUN CITY, LLC
2. (a) 2301 CEDAR SPRINGS RD SUITE 200  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)
- (b) 2301 CEDAR SPRINGS RD SUITE 200  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)
- DALLAS, TX 75201 DALLAS, TX 75201
3. 01/08/2015 4. M15000000194  
Date of filing/registration in Florida Document number
5. (a) CAPITOL CORPORATE SERVICES INC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
155 OFFICE PLAZA DR STE A  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
- TALLAHASSEE, FL 32301
- (b) Registered Agent Solutions, Inc.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
155 Office Plaza Dr., Suite A  
**NEW Registered Office Address**:  
Tallahassee, FL 32301

16 MAY 31 AM 7:39  
FILED  
TALLAHASSEE, FLORIDA

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.

Jaelyn Wright  
Signature of a member or authorized representative of a member

Jaelyn Wright, Authorized Person  
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.*

Adam Saldana, Asst. Secretary  
Signature of Registered Agent