

M980000000482

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

MAY 25 2010

EXAMINER

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DEPARTMENT OF REVENUE
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10 MAY 25 PM 4:52



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 357662 7729055

AUTHORIZATION

[Signature]

COST LIMIT : \$25.00

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DIVISION OF CORPORATIONS
10 MAY 25 PM 4:52

ORDER DATE : April 21, 2010

ORDER TIME : 3:03 PM

ORDER NO. : 357662-010

CUSTOMER NO: 7729055

CHANGE OF AGENT

NAME: ARRINGTON WATKINS ARCHITECTS,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

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

Pursuant to the provisions of sections 608.416 or 608.508, 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.

10/15/98
10:25 PM
Filing of Corporations

1. Name of the limited liability company: ARRINGTON WATKINS ARCHITECTS, LLC
2. (a) Principal office address of limited liability company: 5240 North 16th Street
(Note: **MUST BE STREET ADDRESS**) 101
Phoenix, AZ 85016
- (b) Mailing address of limited liability company: 5240 North 16th Street
(Note: **MAY BE POST OFFICE BOX**) 101
Phoenix, AZ 85016

May 15, 1998 M98000000482
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: C T Corporation System
- Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324

- (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.

David W. Watkins
(Signature of a member or authorized representative of a member)

David W. Watkins
(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 608, 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: Grace E. Kirby
(Signature of Registered Agent) Grace E. Kirby, Assistant VP

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