

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

•Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.♦

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FILED
10 JUN -7 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NARCOOSSEE LAND HOLDING TWO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
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Handwritten signature and date: 6/10/10

COVER LETTER

Florida Dept. of State Electronic Filing

Facsimile Audit No. 4100001310813**TO:** Amendment Section
Division of Corporations**SUBJECT:** NARCOOSSEE LAND HOLDING TWO, INC.
Name of Corporation**DOCUMENT NUMBER:** P07000100473

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HOLLY L. COLLINS
Name of Contact PersonBROAD AND CASSEL
Firm/Company390 N. ORANGE AVENUE, SUITE 1400
AddressORLANDO, FLORIDA 32801
City/State and Zip Codehcollins@broadandcassel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Holly L. Collins at (407) 839-4200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address:**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

April 30, 2010

Florida Dept. of State Electronic Filing

Facsimile Audit No. H100001310813

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

Attention: Amendment Section

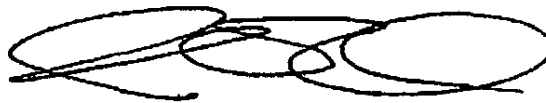
Re: Narcoossee Land Holding Two, Inc. (P07000100473)

To Whom It May Concern:

Narcoossee Land Holding Two, Inc., a Florida corporation, has removed CorpDirect Agents, Inc. as its registered agent and has appointed B&C Corporate Services of Central Florida, Inc. as the new registered agent for the corporation. Accordingly, please change your records to reflect the new registered agent and registered office.

Please do not hesitate to call me if you have any questions.

Sincerely yours,



Jefferson R. Voss, Director

Current Registered Agent
CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 34786

New Registered Agent
B&C Corporate Services of Central Florida, Inc.
390 N. Orange Avenue, Suite 1400
Orlando, FL 32801

Such change was authorized by resolution duly adopted by its Board of directors on 4/30/10 or by an officer so authorized by the Board. Shareholder action was not required.

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 obligation of my position as registered agent.

By: Holly Collins
Holly Collins, Vice President of
B&C Corporate Services of Central
Florida, Inc.

6/7/10
Date

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