

Division of Corporations

Page 1 of 2

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  
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**\*\*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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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NARCOOSSEE LAND HOLDING THREE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**COVER LETTER**Florida Dept. of State Electronic Filing  
Facsimile Audit No. H10000124765**TO:** Amendment Section  
Division of Corporations**SUBJECT:** Narcoossee Land Holding Three, Inc.  
Name of Corporation**DOCUMENT NUMBER:** P07000102306

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 Collins, Esq.  
Name of Contact PersonBroad and Cassel  
Firm/Company390 N. Orange Avenue, Ste 1400  
AddressOrlando, FL 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 32301Florida Dept. of State Electronic Filing  
Facsimile Audit No. H10000124765



June 2, 2010

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

NARCOOSSEE LAND HOLDING THREE, INC.  
9350 CONROY WINDEMERE ROAD  
WINDEMERE, FL 34786

SUBJECT: NARCOOSSEE LAND HOLDING THREE, INC.  
REF: P07000102306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000124765  
Letter Number: 610A00013324

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT

April 20, 2010Florida Dept. of State Electronic Filing  
Facsimile Audit No. H1000012476Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Narcoossee Land Holding Three, Inc. (P07000102306)

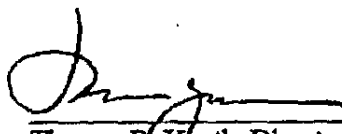
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TALLAHASSEE, FLORIDA

To Whom It May Concern:

Narcoossee Land Holding Three, 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,

  
Thomas B. Youth, DirectorCurrent Registered Agent  
CorpDirect Agents, Inc.  
515 East Park Avenue  
Tallahassee, FL 34786New Register Agent  
B&C Corporate Services  
of Central Florida, Inc.  
390 N. Orange Ave.  
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 L. Collins, Vice President of  
B&C Corporate Services of Central  
Florida, Inc.  
407-467-27026/2/10  
Date  
Florida Dept. of State Electronic Filing  
Facsimile Audit No. H1000124765