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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

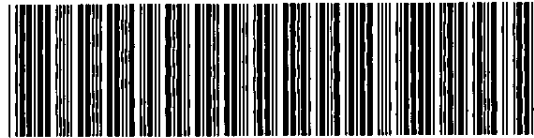
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 537377 5146433

AUTHORIZATION :

COST LIMIT : \$ 35

ORDER DATE : February 18, 2013

ORDER TIME : 8:42 AM

ORDER NO. : 537377-005

CUSTOMER NO: 5146433

CHANGE OF AGENT

NAME: TAYLOR CREEK MANAGEMENT  
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER:

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Taylor Creek Management Company  
Name of Corporation

DOCUMENT NUMBER: \_\_\_\_\_

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:

Connie Barney

Name of Contact Person

Kirton McConkie

Firm/Company

60 East South Temple Street, Suite 1800

Address

Salt Lake City, Utah 84111

City/State and Zip Code

cbarney@kmclaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Boyd J. Black

Name of Contact Person

801 240-6235

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Taylor Creek Management Company
2. The principal office address: 13754 Deseret Lane  
St. Cloud, Florida 34773
3. The mailing address (if different): 50 East South Temple Street 2WW  
Salt Lake City, Utah 84150
4. Date of incorporation/qualification: 03/04/1997 Document number: P97000021953
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

James B. Payne

13754 Deseret Lane

St. Cloud, Florida 34773

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

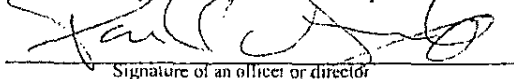
1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Paul C. Genho President

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By:

Signature of Registered Agent



Harry B. Davis  
Asst. Vice President

2/19/13

If signing on behalf of an entity:

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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