Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : FORD, JETER & BOWLUS, P.A.

Account Number : 075350000442 Phone (904)268-7227

Pax Number

: (904)262-3337

REGISTERED AGENT CHANGE

ART MUSEUM ASSOCIATES, LTD.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

The Secretary of State of the State of Florida TO:

Pursuant to the provisions of §620.1051, Florida Statutes, the undersigned limited partnership, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the limited partnership is: ART MUSEUM ASSOCIATES, LTD.

SECOND: The street address of its present registered agent is: 3030 Hartley Road, Suite 100, Jacksonville, Florida, 32257.

THIRD: The street address to which its registered agent is to be changed is 1206 Museum Drive, Jacksonville, Florida, 32207.

FOURTH: The name of its present registered agent is: John D. Rood.

FIFTH: The name of its successor registered agent is: Jack T. Barnette.

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

SEVENTH: The foregoing change was authorized by the sole general partner of the limited partnership by resolution duly adopted by its board of directors.

22 . 1999. DATED:

> ART MUSEUM ASSOCIATES, LTD., a Fiorida limited partnership

A.M. 99, Inc., a Florida corporation By: its General Partner

Jack T. Barnette, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF §607.325, FLORIDA STATUTES.

Barnette, Registered Agent

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