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TO:

Division of Corporations

Fax Number : (850)617-6383

From:

: FOWLER WHITE BOGGS, P.A. - JACKSONVILLE Account Name

Account Number : I20040000146

: (904)598-3100

Phone Fax Number

: (904)446-2636

## REGISTERED AGENT CHANGE

TOWN SQUARE AT SAINT JOHNS LIMITED

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

TO:

Amendment Section Division of Corporations

### **COVER LETTER**

| SUBJECT: Town Squa                                   | re at Saint Johns Limited f Limited Liability Company |                                       |
|--|---|---------------------------------------|
| Name o   | f Limited Liability Company                           |                                       |
| DOCUMENT NUMBER:                                     | A97000002541  | · · · · · · · · · · · · · · · · · · · |
| The enclosed Resignation of Registered Agfor filing. | gent for a Limited Liability Compa                    | my and fee are submitted              |
| Please return all correspondence concerning          | g this matter to the following:                       |                                       |
| Daniel B. Nunn, Jr., Attorn<br>Name of Person        | ey  |                                       |
| Fowler White Boggs P.A<br>Name of Firm/Company       |   | 72 2                                  |
| 50 N. Laura Street, Suite 26                         | 300   | IBB OCT 23<br>SEJEET DAY<br>NELAHASSE |
| Jacksonville, FL 32202<br>City/State and Zip Code    |   | AM 8: 17                              |
| daniel.nunn@fowlerwhite.c                            | com<br>eport notification)                            |                                       |
| For further information concerning this ma           | tter, please call:                                    |                                       |
| Daniel B. Nunn, Jr., Attorney Name of Person         | at ( 904 ) 598-31 Area Code & Daytime Teleph          |                                       |

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

#### 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

(H09000227152 3)

# LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

| 1   | Town Square at S   | aint Johns                          | Limited   | _        |
|---|--|-------------------------------------|---|----------|
| Nar   | ne of Limited Partnership or Lin   | nited Liability Lit                 | mited Partnership   |          |
| 2. 1  | 1/20/1997  | 3.                                  | A97000002541  |          |
| Date of filing                                  | registration in Florida  |                                     | Florida document number   | •        |
| 4. The name of the reportment of State:         | gistered agent and the registered  | office address as                   | shown on the records of the Florida                               | a.       |
| •   | Dennis A   | . Foster                            |   |          |
|   | Nan  | ne                                  | No.   |          |
|   | 9995 Gate Parkw  | ay N., Suite                        | 400 <b>2</b>  |          |
|   | Addr   |                                     | 12.1  |          |
|   | Jacksonville,  | FL 32246                            |   | OCT      |
|   | City, State  | and Zip                             | و المالية   | 23       |
| 5. The name and Flor                            | ida street address of the new regi   | stered agent and/                   | or office:  |          |
|   | Daniel B. Nu   | un, Jr.                             |   |          |
|   | Nan  | 10                                  | 37  | œ.<br> - |
|   | 50 N. Laura Stre   | et, Suite 28(                       | الحَّة:<br>20   |          |
|   | Florida street address (P.   |                                     |   |          |
|   | Jacksonville   | FL_                                 | 32202   |          |
|   | City, State  | and Zip                             |   |          |
| 6. Such change(s) is/a                          | re effective when filed by the Flo   | orida Department                    | of State.   |          |
| Taval   | iec 1  | sick Til                            | KAVALTEROS, Pres  | •        |
| Signature of General P                          | 'armer Aven tura/  | TOWN SO                             | Kavalieros, fres<br>quare inc.                                    |          |
| comply with the provis<br>and fam familiar with | pointment as registered agent an<br>sions of all statutes relative to the<br>an uccept the obligations of my | d agree to act in<br>proper and com | this capacity. I further agree to plete performance of my duties, |          |
| Signature of Registere                          | d Agent  |                                     |   |          |
| Filing Fee:                                     | \$35.00<br>ntional): \$52.50   |                                     |   |          |