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SunTrust Banks, INC.
Post Office Box 2848
Orlando, FL 32802-2848

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-06/19/00--01083--002
*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 19 AM 9:24

FILED

Examiner's Initials *AL 6/23*

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, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SunTrust Bank

2. The mailing address of the corporation is: 25 Park Place, N.E.
Atlanta GA 30303

3. Date of incorporation/qualification: 01-01-2000 Document number: F99000005073

4. The name and address of the current registered agent and office:

Janet C. Thorpe
200 S. Orange Avenue
Orlando, FL 32801

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Cathy Homa Arther
200 S. Orange Avenue
Orlando, FL 32801

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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.

Roland H. Acosta
(Signature of an officer, chairman or vice chairman of the board)

06-08-00
(Date)

Roland H. Acosta, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Cathy Homa Arther
(Signature of Registered Agent)

06-08-00
(Date)

If signing on behalf of an entity:

Cathy Homa Arther, First Vice President
(Typed or Printed Name)

06-08-00
(Capacity)

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