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L00000013044

August 16, 2001

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

To Whom It May Concern:

Enclosed for filing, please find the **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**, along with a check in the amount of **\$25.00** for the applicable filing fees for the following entity:

TAMARAC CENTER, LLC
Document Number: L00000013044

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the **copy** is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May
Jill W. May, Paralegal

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*****25.00 *****25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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/jwm
Enclosures

*VB
8-16-01*



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

FOR

TAMARAC CENTER, LLC

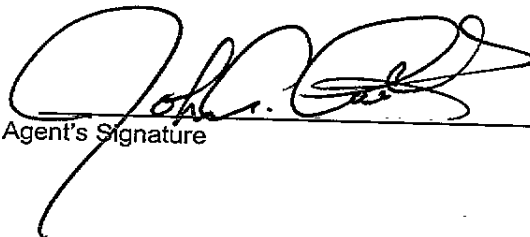
FLORIDA DEPARTMENT OF STATE
DOCUMENT NUMBER L00000013044

The former Registered Agent of Tamarac Center, LLC, a Florida limited liability company, resigned by filing a Resignation of Registered Agent for a Limited Liability Company with the Florida Department of State on July 27, 2001.

The undersigned is hereby appointed as the new Registered Agent of Tamarac Center, LLC:

John Anthony
501 E. Kennedy Boulevard
Suite 1400
Tampa, FL 33601

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Registered Agent's Signature

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED