GRAY, HARRIS & ROBINSON

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ATTORNEYS AT LAW

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E-MAIL ADDRESS

August 16, 2001

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

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find the CERTIFICATE OF DESIGNATION O 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 meat 222-7717, when the copy is ready. Thank you for your assistance in this matter.

Very truly yours,

-08/16/01--01049--007

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

Jill W. May, Paralegal

/jwm **Enclosures**



3

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

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