

FEB 24 2006 21:45 FR KENT A SKRIVAN

239 597 5623 TO 120040000145

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Division of Corporations

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L04000005102

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From: Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC
Account Number : 120040000145
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

PARKSIDE OFF FIFTH, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 608.416, Florida Statutes, the undersigned limited liability company 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 limited liability company is: PARKSIDE OFF FIFTH, LLC

2. The mailing address of the limited liability company is:

P. O. Box 2499
Naples, Florida 34106

3. Date of filing: 01/20/2004
Document number: L04000005102

4. The name and address of the current registered agent and registered office on file with the Florida Department of State:

Baviello, Jr., Michael A. Esq.
1025 Fifth Avenue North
Naples, Florida 34102

5. The name and address of the new registered agent and office:

KENT A. SKRIVAN, ESQ.
LAW OFFICES OF KENT A. SKRIVAN
801 LAUREL OAK DRIVE, SUITE 705
NAPLES, FLORIDA 34108

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Such change was authorized by the members in accordance with the Operating Agreement.


STEPHEN R. FLEISCHER, Member

2/24/2006
Date

The street address and business office address for the resident agent is:

LAW OFFICES OF KENT A. SKRIVAN, PLLC
801 LAUREL OAK DRIVE, SUITE 705
NAPLES, FLORIDA 34108

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 as provided for in Chapter 608, F.S.


KENT A. SKRIVAN, Registered Agent

2/27/2006
Date

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