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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 27 2008

EXAMINER

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May 12, 2008

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Barrington Land Company – P05000100868
HGD Management, Inc. – P04000162458
Harrell Downey Properties, LLC – L04000003470
Double Creek, LLC – L04000016256
Kole, LLC – L04000003477
Downey Ranch Holding Co., LLC – L04000024396

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

In regard to the above-captioned corporations/companies, enclosed please find six Statements of Change of Registered Office or Registered Agent or Both. Also enclosed is our firm's check in the amount of \$210.00 for the filing fees. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.



Judy Pinette, CLA to
Margaret T. Stopp

/jap
Enclosures

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: Downey Ranch Holding Co., LLC
2. The mailing address of the limited liability company is : 6585 Shady Hollow Drive, Pace, Florida
32570

03/10/2005

L05000024396

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Jason R. Mosley

Name

220 W. Garden Street, Suite 606

Address

Pensacola, Florida 32502

City, State and Zip

6. The name and address of the new registered agent and/or office:

Margaret T. Stopp

Name

220 W. Garden Street, SunTrust Tower, 9th Floor

Florida street address (P.O. Box NOT acceptable)

Pensacola, FL FL 32502

City, State and Zip

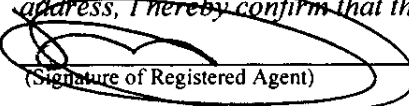
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Harrell G. Downey

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA