

LO5000024396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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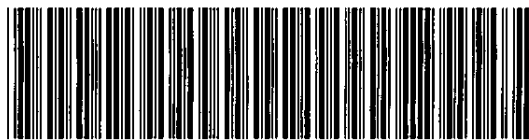
(Business Entity Name)

(Document Number)

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D. BRUCE

MAY 27 2008

EXAMINER

# MOORE, HILL & WESTMORELAND, P.A.

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May 12, 2008

\* Board Certified Civil Trial Lawyer  
‡ Board Certified Appellate Lawyer  
† Certified Circuit Court Mediator  
† Also Admitted in Alabama

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:

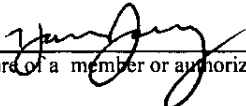
Jason R. Mosley  
Name  
220 W. Garden Street, Suite 606  
Address  
Pensacola, Florida 32502  
City, State and Zip

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

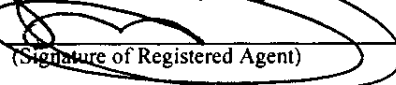
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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