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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENTS OR))) BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Floridu 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. Altman Properties, LLC 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 8275 113th Street North Seminole, FL 33772 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 8275 113th Street North Seminole, FL 33772 9/11/06 L06000088941 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: J. Eric Taylor 101 E. Kennedy Boulevard Sulte 2700 Registered Office Address: Tampa, Florida 33602 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: TK Registered Agent, Inc. **NEW** Registered Agent: 101 E. Kennedy Boulevard Suite 2700 **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) FL33602 Tampa 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 efficient of the members of the limited liability company or as good provided in the articles of organization or the operating agreement of the limited liability company. g Signature of a member or authorized representative of a member Gerald Shotts, Manager Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. Hirther 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, FISA estail this document is being filed to merely reflect a change in the registered office address, I hereby of firm that the limited liability company has been notified in writing of this change.

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent