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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407)835-6959
Fax Number : (407)843-4076

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____ robertcross@greenway.com _____

LLC REGISTERED AGENT CHANGE
WINTER HAVEN LAND ACQUISITION, LLC

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J. Shivers OCT 09 2013

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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. Name of the limited liability company: WINTER HAVEN LAND ACQUISITION, LLC
2. (a) Principal office address of limited liability company: 9001 East Colonial Drive
 (Note: **MUST BE STREET ADDRESS**) Orlando, FL 32817
- (b) Mailing address of limited liability company: 9001 East Colonial Drive
 (Note: **MAY BE POST OFFICE BOX**) Orlando, FL 32817
- January 22, 2007 1.07000008064
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Fowler White Boggs P.A.

Registered Office Address: 50 North Laura Street, Suite 2800
Jacksonville, FL 32202

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Corporation Company of Orlando

NEW Registered Office Address: 300 South Orange Avenue
(MUST BE FLORIDA STREET ADDRESS) Suite 1000 (JGH)
Orlando, FL 32805

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.

Edward M. Alden
 Signature of a member or authorized representative of a member

Edward M. Alden, Authorized Representative
 Printed or typed name of signer

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.

CORPORATION COMPANY OF ORLANDO

By: J. Gregory Humphries
 J. Gregory Humphries, Vice President
 Signature of Registered Agent

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

FILING FEE: \$25.00