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| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: Registration Section Division of Corporations | | |
|---|---|--|
| SUBJECT: PINE ISLES OF GAINESV (Name of) | 'ILLE, LLC Limited Liability Company) | |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registered (| Office Change and fee(s) are submitted for filing. | |
| Please return all correspondence concerning | g this matter to the following: | |
| Edmund Donor | | |
| Edmund Depaz | | |
| (Name of Person) | FILED FILED AMII: 17 BRAPR - I AMII: 17 SECRETARY OF STATE FLOADS TALLAHASSEE FLOADS | |
| | PR T | |
| PINE ISLES OF GAINESVILLE, LLC | | |
| (Firm/Company) | | |
| | HO Z | |
| 4991 North West 102 Drive | FEST ! | |
| | | |
| (Address) | D | |
| | | |
| Coral Spring, FL 33076 | | |
| (City/State and Zip Code) | | |
| | | |
| For further information approximathis matter | tor mlance calls | |
| For further information concerning this matt | ter, please can: | |
| | | |
| Edmund Depaz | at (917) 609-8044 | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | |
| | | |
| | | |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: | |
| Registration Section Division of Corporations | Registration Section Division of Corporations | |
| Clifton Building | P.O. Box 6327 | |
| 2661 Executive Center Circle | Tallahassee, Florida 32314 | |
| . Tallahassee, Florida 32301 | , | |
| Enclosed is a check for the following | ng amount: | |
| \$25 Filing Fee | \$55 Filing Fee & Certified Copy | |

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: P | INE ISLES OF GAINESVILLE, LLC |
|--|--|
| 2. The mailing address of the limited liability com | pany is: 18 NW 33RD COURT |
| Gainesville, FL 32607 | |
| | <u></u> |
| 02/15/2008 | L08000016795 |
| 3. Date of filing/registration in Florida | 4. Document number |
| 5. The name of the registered agent and the register Florida Department of State: | red office address as shown on the records of the |
| FARMER, KENNETH | D |
| · | lame |
| 18 NW 33RD COURT | |
| GAINESVILLE FL 3260 | ddress 8 |
| | ate and Zip |
| 6. The name and address of the new registered ager | 五型 1 位 |
| o. The name and address of the new registered ager | it allow of office. |
| Edmund Depaz | |
| Na | me logg :- |
| 4991 North West 102 Di | rive |
| Florida street address (I | P.O. Box NOT acceptable) |
| Coral Springs, | FL 33076 |
| City, Stat | te and Zip |
| and the business office of the registered agent will liability company, it is hereby confirmed that the cl | le, the Florida street address of the registered office |
| Edmund Depaz | |
| (Printed or typed name of signee) | |
| Edund Deps | nt and agree to act in this capacity. I further agree to the proper and complete performance of my duties, of my position as registered agent as provided for in ed to merely reflect a change in the registered office 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