L08000059534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FILED
08 NOV -6 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
NOV - 7 2008
EXAMINER

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 782047 7573692

AUTHORIZATION : [signature]

COST LIMIT : $ 25.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 5, 2008

ORDER TIME : 2:22 PM

ORDER NO. : 782047-030

CUSTOMER NO: 7573692

CHANGE OF AGENT

NAME: PARC OPERATIONS II, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: ______________________

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: PARC OPERATIONS II, LLC

2. (a) Principal office address of limited liability company: 7892 Baymeadows Way, Jacksonville, FL 32256
   (***Note: MUST BE STREET ADDRESS***)

   (b) Mailing address of limited liability company: 7892 Baymeadows Way, Jacksonville, FL 32256
   (***Note: MAY BE POST OFFICE BOX***)

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06/17/2008
3. Date of filing/registration in Florida

L08000059534
4. Document number

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

Registered Agent: Gwen H Griggs

Registered Office Address: 7892 Baymeadows Way, Jacksonville, FL 32256

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS)
Tallahassee, FL 32301

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.

Gwen Hutchison Griggs, Authorized Rep.
(Signature of a member or authorized representative of a member)

Gwen Hutchison Griggs
(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.

Corporation Service Company
By: Kimberly B. Moret
(Signature of Registered Agent)

Kimberly B. Moret
Assistant Vice President

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

INHS18 (05/08)