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LAW OFFICES WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET TAVARES, FLORIDA 32778

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS KAELY SMITH FRYE TELEPHONE: (352) 343-6655 FAX (352)343-4267

September 30, 2014

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Leesburg Partnership II, Inc.

To Whom It May Concern:

Enclosed please find a fully executed Statement of Change of Registered Office and Registered Agent for Leesburg Partnership, II, Inc. We have enclosed check number 5882 in the amount of \$35.00 for this change.

Please let us know if you have any questions regarding this matter.

Sincerely,

⊀Kobert Q. Williams

RQW/dlh Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR LEESBURG PARTNERSHIP II, INC.

Pursuant to Section 607.0502, Florida Statutes, the undersigned corporation, organized under Chapter 621, Florida Statutes, submits the following statement in order to change its registered office and registered agent in the State of Florida:

1. Name of Corporation:

Leesburg Partnership II, Inc.

2. <u>Date of Incorporation</u>:

October 14, 1998

3. <u>Document Number</u>:

N98000005863

4. Principal office address:

401 West Magnolia Street Leesburg, Florida 34748

5. Federal Employer Identification Number:

59-3635358

6. Name and address of current registered agent and office:

Joe W. Shipes 401 West Magnolia Street Leesburg, Florida 34748

New registered agent and office:

Robert Q. Williams, Esquire Williams, Smith and Summers, P.A. 380 West Alfred Street Tavares, Florida 32778-3298

- 8. The street address of the registered office and the street address of the business office of the registered agent are identical.
- 9. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Gregory C. Thorpe, President

10. I hereby accept the appointment as registered agent for Leesburg Partnership II, Inc. 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 obligation of my position as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Robert Q. Williams, Esquire

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Robert Q. Williams, Esquire

)ate: