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## **REGISTERED AGENT CHANGE**

## **RJ PROPERTIES, INC.**

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Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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#### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: RJ PROPERTIES, INC.

2. The principal office address: <u>1100 ABERNATHY ROAD NE</u> NORTHPARK 500 SUITE 700, ATLANTA GA 30328

3. The mailing address (if different):\_

4. Date of incorporation/qualification: 04/24/1980

Document number: 667885

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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State;

MATECKI, PAUL L

880 CARILLON PKWY.

ST. PETERSBURG FL 33716

5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

e/o C T Corporation System, 1200 South Pine Island Road

(P.O. Bux NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the change.

of an officer of director

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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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. Aff CT Curpornion setem

C T Corporation IMUT By: MU M Registered Signature

If signing on behalf of the first of the fir

(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CK2E045 (8/05)

FL006 - 08/14/2005 C T System Online

# **POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT <u>Baut Matecki</u> of Raymond James Financial, Inc. ("the Corporation"), a Corporation formed under the laws of Florida and of the subsidiary entities shown on the list (Appendix A) appended hereto does hereby appoint Anthony LiCausi and Madonna Cuddihy as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Madonna Cuddihy shall exercise the power of Vice President (or Member/Manager for an LLC) and Anthony LiCausi shall exercise the power of Secretary (or Member/Manager for an LLC).

This Power of Attorney expires when revoked by Paul Matecki of the Corporation.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 15th day of May 2008.

### **RAYMOND JAMES FINANCIAL, INC.**

By Authorized Person

Name: Paul Matecki

	Title: SVI	<sup>2</sup> , General Co	ounsel, and	Director of	<u>Compliance</u>
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STATE OF FLORIDA ) 99 COUNTY OF Pinellas

Subscribed and swom to before me this 15h day of May, 2008



Notary Public

	Entity Name	Domestic Jurisdiction
1	3051862 Nova Scotia Company	Nova Scotia
2	3051863 Nova Scotia Company	Nova Scotia
3	3814041 Canada Inc.	Federally Chartered
4	656948 British Cotumbia Ltd.	British Columbia
	6632840 Canada Ltd.	Federally Chartered
6	Awad & Associates II, Ltd.	Florida
7	Awad & Associates, Inc.	Florida
8	Ballast Point Venture Partners, L.P.	Delaware
9	Ballast Point Venture Partners, LLC	Florida
10	Ballast Point Ventures EF, LP	Delaware
11	Ballast Point Ventures, LP	Delaware
12	EA Management I, LLC	Florida
13	Eagle Asset Management, Inc.	Florida
14		Florida
15	EB Management I, LLC	Ftorida
		Florida
17	Geovest Energy, Inc.	Florida
18		Florida
19		Florida
	Heritage International, Ltd (Mauritius)	Mauritius
	Inocap	France
22		Florida
	IT Asset Management	France
	PCA Insurance Agency of Michigan, Inc.	Michigan
	Pine Creek Healthcare Capital, Inc.	Florida
	Planning Corporation of America	Florida
20	Raymond James & Associates, Inc.	Florida
28	Raymond James Argentina Sociedad De Bolsa, S.A.	Argentina
29	Raymond James Asset Management International, S.A.	France
30	Raymond James Bank, FSB	Florida
31	Raymond James Capital Partners, L.P.	Delaware
32	Raymond James Capital, Inc.	Délaware
32		Delaware
33		Florida
	Raymond James Development Tax Credit Fund, LLC	Delaware
35		Dublin
	Raymond James Euro Support Limited	
37	Raymond James European Equities	France Florida
38		
39		London
40		British Columbia
41	Raymond James Financial Management Ltd.	British Columbia
42	Raymond James Financial Planning, Ltd.	Florida
43	Raymond James Financial Services, Inc.	Florida
44	Raymond James Financial, Inc.	
45	Raymond James Geneva S.A.	Switzerland British Virgin Islands
46	Raymond James Global Advisors, LTD.	
47 48	Raymond James Global Securities, Limited	British Virgin Islands
	Raymond James Holdings (Canada), Inc.	

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50 Raymond James Investment Fund II, L.P.	Delaware
51 Raymond James Investment Services Ltd.	London
62 Raymond James Latin Advisors, LTD.	British Virgin Islands
53 Raymond James Latin America S.A.	Unknown
54 Raymond James Latin American Opportunity Fund, LTD.	British Virgin Islands
55 Raymond James Latin Fund Advisors S.A.	Uruguay
56 Raymond James LTD (USA), Inc.	Federally Chartered
57 Raymond James LTD.	Unknown
58 Raymond James Multifamily Finance, Inc.	Florida
59 Raymond James North Carolina Tax Credit Fund, LLC	North Carolina
60 Raymond James Overseas Limited	Ireland
61 Raymond James Partners, Inc.	Florida
62 Raymond James Patrimoine, S.A.S.	France
63 Raymond James Securities Turkey	Turkey
64 Raymond James South American Holdings, Inc.	Florida
65 Raymond James Tax Credit Funds, Inc.	Florida
66 Raymond James Trust Company West	Washington
67 Raymond James Trust, N.A.	Florida
Raymond James Yatirim Menkul Kiymetler A.S. A Type Risk	
68 Controlled Fund	Turkey
69 Residual Partners, L.L.C.	Michigan
70   RJ Canada L.P.	Nova Scotia
71 RJ Canada, Inc.	Florida
72 RJ Capital Services, Inc.	Delaware
73 RJ Communication, Inc.	Florida
74 RJ Delta Capital S.A.	Argentina
75 RJ Delta Fund Management S.A.	Argentina
76 RJ Delta USA	Argentina
77 RJ Equities, Inc.	Florida
78 RJ Government Securities, Inc.	Florida
79 RJ Mortgage Acceptance Corporation	Delawara
BO RJ Partners, Inc.	Florida
81 RJ Penn Acquisition Corp.	Florida
32 RJ Properties, Inc.	Florida
33 RJ Specialist Corp.	Florida
B4 RJ Ventures, LLC	Florida
B5 RJA Structured Finance, Inc.	Delaware
36 RJC Event Photos, LLC	Delaware
37 RJC Forensics, LLC	Delaware
88 RJC Partners, Inc.	Delaware
39 RJC Partners, L.P.	Delaware
0 RJ-Contrarian, LLC	Delaware
91 RJEIF, Inc.	Delaware
2 Robert Thomas Investments, Inc.	Florida
93 Sirchie Acquisition Company, LLC	Detaware
4 Sunstyle Homes Corporation(Inactive)	Florida

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