

05/08/2007 09:41 FAX 407 4231831

DEAN MEAD ORLANDO

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Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

CATH MATTHEWS
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZAK
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LSM

REGISTERED AGENT CHANGE**CATHER PROPERTIES, LTD.**

Certificate of Status	0
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DEAN MEAD ORLANDO

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. CATHER PROPERTIES, LTD.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 09/26/2000

Date of filing/registration in Florida

3. A00000001473

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JOHN M CATHER

Name

1 NW IVANHOE BLVD

Address

ORLANDO FL 32804

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Dean Mead Services, LLC

Name

800 N Magnolia Ave Suite 1500

Florida street address (P.O. Box not acceptable)

Orlando FL 32803

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Betty M. Cather

Signature of General Partner **Betty M Cather, Managing Member
of General Partner**

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.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00

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