

Division of Corporations

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Florida Department of
 Division of Corporations
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A00000001658

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From:

Account Name : LAW OFFICES OF CARLA DELOACH BRYANT
 Account Number : I20030000125
 Phone : (407) 740-5005
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REGISTERED AGENT CHANGE

C.L.D. PROPERTIES, LLLP.

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MAY 14 2008

EXAMINER

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C.L.D. PROPERTIES, LLLPCHANGE OF REGISTERED AGENT

**LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT
OF CHANGE OF REGISTERED AGENT AND CHANGE OF
REGISTERED OFFICE FOR
C.L.D. PROPERTIES, LLLP**

Pursuant to the provisions of sections 620.1115, Florida Statutes, the undersigned limited liability limited partnership submits the following statement in order to change its registered office and registered agent in the State of Florida:

**ARTICLE I.
NAME**

The name of the limited liability limited partnership is C.L.D. Properties, LLLP It was first organized on October 25, 2000, with document number A00000001658, as a limited liability limited partnership under the laws of the State of Florida. The principal office address is 101 NE 16th Avenue, Ocala, Florida 34470. The mailing address is 101 NE 16th Avenue, Ocala, Florida 34470.

**ARTICLE II.
CURRENT AGENT**

The name of the current Registered Agent is C.L. Dinkins, Jr. The current Registered Agent's address is 101 NE 16th Avenue, Ocala, Florida 34470.

**ARTICLE III.
NEW AGENT**

The name of the new Registered Agent is Carla DeLoach Bryant. The new Registered Agent's street address is 1206 East Ridgewood Street, Orlando, Florida 32803. The street address of the business office of the new Registered Agent is 1206 East Ridgewood Street, Orlando, Florida 32803. This change is effective when filed by the Florida Department of State.

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C.L.D. PROPERTIES, LLP

CHANGE OF REGISTERED AGENT

**ARTICLE IV.
CHANGE OF MAILING ADDRESS**

The current mailing address is 101 NE 16th Avenue, Ocala, Florida 34470. The new Mailing Address is 1206 East Ridgewood Street, Orlando, Florida 32803.

**ARTICLE IV
APPROVAL BY PARTNERS**

It is hereby confirmed that the changes of Registered Agent and Registered Office were authorized as provided for in the Partnership Agreement of the limited liability limited partnership.

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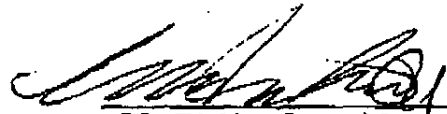
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C.L.D. PROPERTIES, LLLP

CHANGE OF REGISTERED AGENT

On May 1, 2008, I, C.L. Dinkins, Jr., as Manager of C.L.D. Management, LLC, as General Partner of C.L.D. Properties, LLLP, hereby authorize this Change of Registered Agent.



C.L. Dinkins, Jr., as Manager of C.L.D. Management, LLC, as General Partner of C.L.D. Properties, LLLP

ACCEPTANCE OF REGISTERED AGENT

On 5-1, 2008, I have been named as Registered Agent and designated to accept service of process for C.L.D. Properties, LLLP. By signing below 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 relating 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 Florida Statutes Chapter 620.



Carla DeLoach Bryant, Registered Agent

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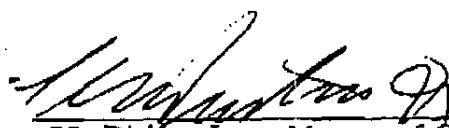
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C.L.D. PROPERTIES, LLLPJOINT WRITTEN CONSENT

**JOINT WRITTEN CONSENT OF THE PARTNERS OF
C.L.D. PROPERTIES, LLLP**


The undersigned, being the Partners of C.L.D. Properties, LLLP, a Florida limited liability limited partnership (referred to as the "Limited liability limited partnership"), take the following written action in lieu of holding a special meeting of the Partners:

The Change of Registered Agent, designating Carla DeLoach Bryant as new Registered Agent for C.L.D. Properties, LLLP, and the change of the Registered Office's address to 1206 E. Ridgewood Avenue, Orlando, Florida 32803, was ratified and approved.


C.L. Dinkins, Jr., as Manager of C.L.D.
Management, LLC, as General Partner

Date

May 1, 2008


C.L. Dinkins, Jr. as Trustee of the C.L.
Dinkins Living Trust Agreement, dated
August 21, 1986, as amended and
restated

Date

May 1, 2008

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