

Florida Department of State

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To:

Division of Corporations

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Account Name

: LAW OFFICES OF CARLA DELOACH BRYANT

Account Number : I20030000125

Phone

: (407)740-5005

Fax Number

: (407)740-5025

REGISTERED AGENT CHANGE

C.L.D. INVESTMENTS, LLLP

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C.L.D. INVESTMENTS, LLLP

CHANGE OF REGISTERED AGENT

LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED AGENT AND CHANGE OF REGISTERED OFFICE FOR C.L.D. INVESTMENTS, 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. Investments, LLLP-IF was first organized on October 25, 2000, with document number A00000001660, as 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, Otlando, Florida 32803. This change is effective when filed by the Florida Department of State.

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C.L.D. INVESTMENTS, LLLLP

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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C.L.D. Investments, LLLP	CHANGE OF REGISTERED AGENT
On Management, LLC, an General Partner of	I, C.L. Dinkins, Jr., as Manager of C.L.D. C.L.D. Investments, LLLP, hereby authorize this
Change of Registered Agent.	·
	Manuel
	C.L. Dinkins, Jr., as Manager of C.L.D.
	Management, LLC, as General Partner of
	C.L.D. Investments, LLLP

ACCEPTANCE OF REGISTERED AGENT

On _______ 2008, I have been named as Registered Agent and designated to accept service of process for C.L.D. Investments, 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.

Carls DeLoach Bryant, Registered Agent

JOINT WRITTEN CONSENT

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

The undersigned, being the Partners of C.L.D. Investments, 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 Carls DeLoach Bryant as new Registered Agent for C.L.D. Investments, LLLP, and the change of the Registered Office's address to 1206 E. Ridgewood Avenue, Orlando, Florida 32803, was ratified and approved.

Dinkins, Jr., as Manager of (

Management, LLC, as General Partner

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