

10/07/2008 15:33 FAX 8132516711  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380  
Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE  
Account Number : 072731001155  
Phone : (813) 253-2020  
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## REGISTERED AGENT CHANGE

LMP PROPERTIES, L.L.L.P.

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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. LMP Properties, L.L.L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 5/12/04

Date of filing/registration in Florida

3. A04000000781

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:

David H. Redden

Name

11207 Blue Heron Blvd. N

Address

St. Petersburg, FL 33716

City, State and Zip

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

David H. Redden

Name

11600 Dr. Martin Luther King, Jr. Street N

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

St. Petersburg, FL 33716

City, State and Zip

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

x   
Signature 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.*

x   
Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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