A31777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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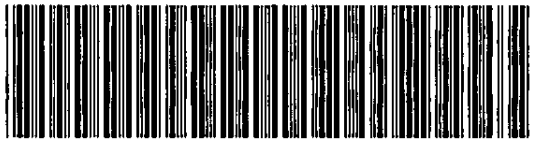

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TALLAHASSEE, FLORIDA

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SHIVE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wauchula, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A31773

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

April Cliche
Contact Person

Wauchula, Ltd.
Firm/Company

3111 Paces Mill Rd. Ste. A-250
Address

Atlanta, GA 30339
City, State and Zip Code

acliche@hallmarkco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

April Cliche at (770) 984-2100x118
Name of Contact Person — Area Code and Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Florida Department of State.

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Wauchula, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 07/19/1991
Date of filing/registration in Florida

3. A31773
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:

Susan Adams
Name

4040 West Newberry Road, Suite 950B
Address

Gainesville, FL 32607
City, State and Zip

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

The Hallmark Companies, Inc.
Name

4040 West Newberry Road, Suite 950B
Florida street address (P.O. Box not acceptable)

Gainesville, FL 32607
City, State and Zip

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

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 an accept the obligations of my position as registered agent.

Signature of Registered Agent

Filing Fee: $35.00
Certified Copy (optional): $52.50