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**REGISTERED AGENT CHANGE  
HERITAGE INVESTMENTS, LTD.**

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Electronic Filing Menu

Corporate Filing Menu

Help

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P. 02  
P. 02

((H11000223814 3)))

**LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 620.1115, Florida statutes, Heritage Investments, LTD., a Florida limited partnership (the "Partnership"), submits the following statement in order to change its registered office and registered agent in the state of Florida.

1. The name of the Partnership is Heritage Investments, LTD.
2. The mailing address and street address of the principal office of the Partnership are 2510 Crooked Creek Pt., Middleburg, Florida 32068.
3. The Partnership was created effective December 20, 1994.
4. The Document Number for the Partnership is A94000001769.
5. The name and mailing address of the registered agent shown on the records of the Florida Department of State are H. Leon Holbrook, Independent Square, Suite 2301, One Independent Drive, Jacksonville, Florida 32202.
6. The name and mailing address of the new registered agent are Smith Hulsey & Busey, Professional Association and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.
7. Such change is effective when filed by the Florida Department of State.

  
Sandy Allison, General Partner

Date: September 12, 2011.

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, Smith Hulsey & Busey, Professional Association hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 620, F.S.

**SMITH HULSEY & BUSEY,  
PROFESSIONAL ASSOCIATION**

By:   
Stephen D. Moore, Jr.  
Assistant Secretary

Date: September 12, 2011.

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