Division of Corporations
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To:

Division of Corporations

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From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number: 075555002273

Phone: (904)398-3911

Fax Number: (904)396-0663

CT 19 AH 8: 04

REGISTERED AGENT CHANGE

ST. JOHNS DEVELOPERS, LTD.

Certificate of Status	0
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Oct. 19, 2006 12:40PM

No. 0390 P. 2

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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 permership or limited liability limited pertuership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

, St. Johns Developers, Ltd.

Name of Limited Partnership or Limited Liability Limited Partnership

₂ 02/23/1996

3. A960000000384

Date of filing/registration in Florida

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florids Department of State:

Robert T. Held, Sr.

1 West Sample Road, #101

Pompano Beach, Florida 33064

City, State and Zip

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

Michael J. Held

1 West Sample Road, #101

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

Pompano Beach

 $_{\rm FL}33064$

City, State and Zip

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

Signature of General Parine

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 fabiliar with an accept the obligations of my position as registered agent.

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