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CHANGE OF REGISTERED OFFICE AND AGENT, AND MAILING/BUSINESS ADDRESS OF SQUARE D RANCH, LTD, LLP

TO: SECRETARY OF STATE OF FLORIDA

- The name of the Florida limited liability limited partnership (the "Partnership") is SQUARE D RANCH, LTD, LLP.
- The current registered office is located at 1412 Country Club Road North, St. Petersburg, Florida 33710.
- 3. The registered office will be changed to 259 Third Street North, St. Petersburg, Florida 33701.

PLEASE CHANGE THE BUSINESS ADDRESS AND THE MAILING ADDRESS OF THIS PARTNERSHIP TO 33 SIXTH STREET SOUTH, SUITE 300, ST. PETERSBURG, FLORIDA 33701.

- The current registered agent is Mary Lynn Daniels.
- 5. The successor registered agent will be Robert H. Willis, Jr.
- 6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been authorized by resolutions duly adopted by the Partnership's General Partners.
- 8. All changes made above have been made by a General Partner of the Partnership.

DATED:

2/12/10

SQUARE D RANCH LTD, LLP

David S. Daniels, General Partner

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0501, Florida Statutes.

Robert H. Willis, Jr. Registered Agent