

A98000002832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

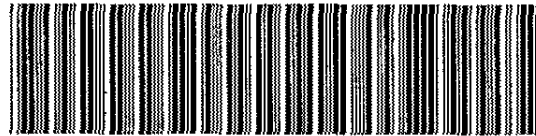
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: Collier Land Holdings, Ltd.
(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A98000002832

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:

Sandra Mahoney
(Contact Person)
Collier Enterprises Management, Inc.
(Firm/Company)
3003 Tamiami Trail North, Suite 400
(Address)
Naples, FL 34103
(City, State and Zip Code)

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For further information concerning this matter, please call:

Gail Kowatch at (239) 261-4455
(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. Collier Land Holdings, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 1/01/76 3. A98000002832
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 Florida Department of State:

Robert D. Corina
Name
3003 Tamiami Trail North, Suite 400
Address
Naples, FL 34103
City, State and Zip

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

Eleanor W. Taft
Name
3003 Tamiami Trail North, Suite 400
Florida street address (P.O. Box not acceptable)
Naples, FL FL 34103
City, State and Zip

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

Thomas J. Flood
Signature of General Partner - Collier Enterprises, Inc.

By: Thomas J. Flood - President

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.

[Signature]
Signature of Registered Agent

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

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