)))[h]Lawho 's At Law ORNI ANTHON ON D. PARRISH MICH LEL G. MOORE JOHN P. WHITE Fr DYD S. YARNELL

December 20, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Re: Parkway Promenade, I, Ltd. JTM Management, Inc. Vista Gardens I

600003081816 -12/28/99 - -01046 - -011*****85.00 *****35.00

Gentlemen:

199-1679

I have enclosed three Change of Registered Agent forms for the above-referenced entities, along with our check in the amount of \$85.00 for the filing fees.

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If you have any questions concerning the foregoing, or if you need additional information or documentation, please advise our office at your earliest convenience.

Very truly yours, PARRISH, WHITE, LAWHO & MOORE. P.A Anthony M. Lawhon PH 12:

AML:jda cc: John T. Magocs Enclosures

CHANGE OF REGISTERED AGENT

ONE

PARKWAY PROMENADE, X LTD., a Florida Limited Partnership, located at 41 Corporate Square, Unit 10, Naples, Florida 34104, is hereby changing its Registered Agent as follows:

<u>Old Registered Agent</u>	
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Jeffrey Schelling, Esq. Schelling & Cotter, P.A. 999 Ninth Street North Suite 103 Naples, Florida 34102

New Registered Agent

Anthony M. Lawhon, Esq. Parrish, White, Lawhon & Moore, P.A. 2171 Pine Ridge Road Suite D Naples, Florida 34109

This change has been authorized by resolution duly adopted by the board of directors.

Having been named as Registered Agent and to accept service of process for PARKWAY PROMENADE, X LTD., at the place designated above, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

> JTM MANAGEMENT, INC., as General Partner of Promenade I, LTD

John T. Magocs, President of JTM By:

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Anthony M. Lawhon, Esq.	28 P	Ē
Dated: 12/20/99	EFLOF	C
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MANAGEMENT, INC.