

B01000000282

Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
TESORO GROVES LIMITED PARTNERSHIP**

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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 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. TESORO GROVES LIMITED PARTNERSHIP
Name of Limited Partnership or Limited Liability Limited Partnership
2. 8/16/2001 3. B01000000282
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:

RICHARD CHOMA
Name
4210 METRO PARKWAY, STE. 250
Address
FORT MYERS FL 33916 US
City, State and Zip

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

C T Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box not acceptable)
Plantation FL 33324
City, State and Zip

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

William Gardiner William Gardiner, VP, King Ranch, Inc., Member KR Florida Operations, LLC,
Signature of General Partner General Partner, Consolidated Citrus, LP, Member of Tesoro Groves Management, LLC, General Partner

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 an accept the obligations of my position as registered agent.

Mark Williams
Signature of Registered Agent

Mark Williams A.V.P. C T Corporation System

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