

B01000000421

(Requestor's Name)

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J. BRYAN FEB 10 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 813608 7516676
AUTHORIZATION : [Signature]
COST LIMIT : \$35.00

ORDER DATE : January 16, 2006
ORDER TIME : 9:24 AM
ORDER NO. : 813608-055
CUSTOMER NO: 7516676

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CHANGE OF AGENT

NAME: GLEASON PLACE, L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: _____

**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. GLEASON PLACE, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 12/12/2001 Date of filing/registration in Florida
3. B01000000421 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:

C T Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee FL 32301
City, State and Zip

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

Maureen Cullen
Signature of General Partner

Maureen Cullen, Attorney in Fact on behalf of Gleason General Partner, Inc. - 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.

By: Sylvia Queppet
Signature of Registered Agent Sylvania Queppet Asst. Vice President

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA