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TALLAHASSEE, FLORIDA

06 FEB 10 11:13:54



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 813608 7516676

AUTHORIZATION :

COST LIMIT :

Spurlockman

35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2006

ORDER TIME : 9:23 AM

ORDER NO. : 813608-050

CUSTOMER NO: 7516676

CHANGE OF AGENT

NAME: GLEASON MALL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2006

CSC
HEATHER CHAPMAN

SUBJECT: GLEASON MALL, LP
Ref. Number: B01000000422

RESUBMIT
Please give original
submission date as file date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2006 FEB 10 PM 4:01

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We have received your document for GLEASON MALL, LP and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$10.00.

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 806A00009863

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 FEB 22 AM 11:03

RECEIVED

**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 MALL, LP

Name of Limited Partnership or Limited Liability Limited Partnership

2. 12/12/2001

Date of filing/registration in Florida

3. B01000000422

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 Corporatio 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 Sylvia Queppet, Asst. VP

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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