

B07000000192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

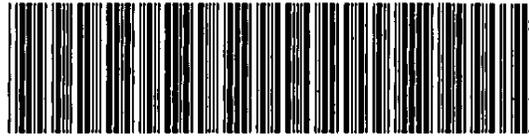
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC



MATHEWS LAW FIRM, P.A.

www.mathewslawfirm.com

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Of Counsel
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Of Counsel
Alan F. Gonzalez, LL.M., P.L.
Of Counsel

REPLY TO: ■ TALLAHASSEE
□ CARRABELLE

- REAL ESTATE
- TITLE & CLOSING SERVICES
- BUSINESS LAW
- CORPORATE LAW
- ESTATE PLANNING
- PROBATE
- LITIGATION

July 10, 2007

* Licensed to practice in FL & GA

Via U. S. Mail

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Hufstetler Properties, L.L.P.
Registered Agent Address Correction

Dear Registrations:

Enclosed is a Statement of Change of Registered Agent for the above-referenced limited liability company and its check number 2306 for \$25.00 for the filing fee.

Please call me if you have any questions.

Sincerely,

Matt Mathews
Attorney at Law

MM/cbb
Enclosures

cc (w/ encl via U. S. Mail):
Steve Hufstetler
Hufstetler Properties, L.L.P.
6200 Dillon Road
Thomasville GA 31792

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: HUFSTETLER PROPERTIES, L.L.P.
2. The mailing address of the limited liability company is : 6200 DILLON ROAD, THOMASVILLE, GA 31792

JUNE 19, 2007

B07000000192

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MATT MATHEWS, ESQ.

Name

227 PINWOOD DRIVE

Address

TALLAHASSEE, FL 32303-8510

City, State and Zip

6. The name and address of the new registered agent and/or office:

MATT MATHEWS, ESQ.

Name

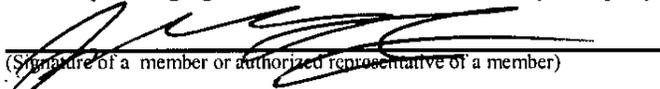
277 PINWOOD DRIVE

Florida street address (P.O. Box NOT acceptable)

TALLAHASSEE, FL 32303-8510

City, State and Zip

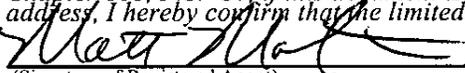
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

JAMES S. HUFSTETLER

(Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (8/05)

