

B080000000260

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EXAMINER

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 945163 7335142

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Handwritten signature]

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09 APR -2 PM 3:25
TALLAHASSEE, FLORIDA

ORDER DATE : April 1, 2009

ORDER TIME : 8:54 AM

ORDER NO. : 945163-045

CUSTOMER NO: 7335142

CHANGE OF AGENT

NAME: EVEREST EVERGREEN, LP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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. EVEREST EVERGREEN, LP

Name of Limited Partnership or Limited Liability Limited Partnership

2. 12/11/2008

Date of filing/registration in Florida

3. B08000000260

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:

CT Corporation

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.

EVEREST PROPERTIES, INC., general partner

Signature of General Partner

CHRISTOPHER K. DAVIS, VP & GENERAL COUNSEL

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.

Corporation Service Company

By: *Michelle R. Vannoy*

Signature of Registered Agent *Michelle R. Vannoy, Assistant VP*

Filing Fee: **\$35.00**

Certified Copy (optional): **\$52.50**

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