

# FD1000003065

CT CORPORATION SYSTEM

\*CORPORATION(S) NAME

Griffin Realty-Florida, Inc.

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2001 JUN 15 PM 3:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
20010000003062

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05/23/01 61001--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name

5/22/01

Order#: 4417812

Availability

W. GOULLETTE JUN 15 2001

Document

Examiner

Ref#:

Updater

Verifier

W.P. Verifier

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 22, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: GRIFFIN REALTY-FLORIDA, INC.  
Ref. Number: W01000011662

We have received your document for GRIFFIN REALTY-FLORIDA, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

You cannot change the registered agent on a corporation that has not been filed  
yet.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 301A00031400

*For: Melanie  
your office  
kept the SS-N  
from 5-21-01*

RECEIVED  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
2001 JUN 15 PM 2:12  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of RHODE ISLAND 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 corporation is: GRIFFIN REALTY OF RHODE ISLAND FLORIDA, INC.

2. The mailing address of the corporation is: 8 Abbott Park Place, Providence, RI 02903

3. Date of incorporation/qualification: 4/25/01 Document number: \_\_\_\_\_

4. The name and address of the current registered agent and office:

Dr. Donald G. McGregor

Johnson & Wales University - Florida Campus

1701 NE 127th Street, North Miami, FL 33181

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Barbara L. Bennett  
(Signature of an officer, chairman or vice chairman of the board)

5/18/01  
(Date)

Barbara L. Bennett, Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Patricia A. Canario  
(Signature of Registered Agent)

5/21/01  
(Date)

If signing on behalf of an entity:

PATRICIA A. CANARIO,

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00