

F95000001681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

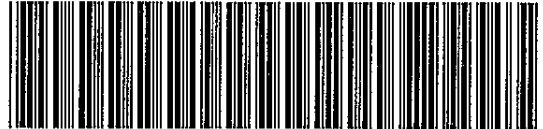
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Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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02 DEC 20 PM 4:30

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

02 DEC 20 PM 4:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA change

BROWN DEC 23 2002

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2037246-10  
(Sub Account)

DATE: 12/20

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: ( ) ( - ) ext. ( )

CONTACT NAME: \_\_\_\_\_

CORPORATION NAME: ORIX Pinellas, Inc.

DOCUMENT NUMBER: \_\_\_\_\_  
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

35.00

☒ CERTIFIED COPY (1-9)  
☐ CERTIFICATE OF STATUS (1-9)  
☒ PLAIN STAMPED COPY

|                     |                     |                |
|---------------------|---------------------|----------------|
| ( ) Call When Ready | ( ) Call if Problem | ( ) After 4:30 |
| ( ) Walk In         | ( ) Will Wait       | ( ) Pick Up    |
| ( ) Mail Out        |                     |                |

**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,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Illinois in order to change its registered office or registered agent, or both, in the State  
of Florida.*

1. The name of the corporation: ORIX Pinellas, Inc.  
2. The principal office address: 100 N. Riverside Plaza, Suite 1400, Chicago, IL 60606

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/6/95 Document number: F95000001681

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

The Prentice-Hall Corporation System, Inc.

110 North Magnolia Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

LexisNexis Document Solutions Inc.

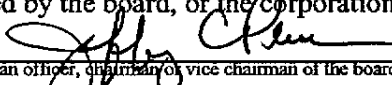
3953 WW Kelley Road

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32311

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, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

Jeffrey C. Plack

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

December 17, 2002

(Date)

If signing on behalf of an entity:

Michael A. Turano

(Typed or Printed Name)

Assistant Secretary

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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**02 DEC 20 PM 4:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**