

RAYMOND B. PALMER

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F98000001321

September 22, 1998

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

Re: Macky Bluffs Development Corporation, Inc.  
an Illinois corporation registered to do  
business in Florida  
Change of (Florida) Registered Agent

98 SEP 25 AM 10:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-09/25/98--01061--029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ladies or Gentlemen:

Enclosed please find a Certificate Designating ... (Change of) Registered Agent, etc., for service of process in Florida, together with a copy of such document which we request you date stamp with the filing date and return to us in the enclosed self-addressed, stamped envelope.

Also enclosed is our check in the amount of \$35.00, representing your filing fees.

If you should have any questions, please feel free to contact me.

Sincerely,



Raymond B. Palmer

RBP:gh  
Enclosure

VS OCT 2 1998

RA Chg.

To: The Department of State  
Division of Corporations  
Tallahassee, Florida 32304

FILED  
98 SEP 25 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 607.034 and 607.037 of the Florida General Corporation Act, the undersigned corporation, organized under the laws of the State of Illinois and registered to do business in the State of Florida, submits the following statement for the purpose of changing its registered agent and the office address of its registered agent in the State of Florida:

1. The name of the corporation is: **MACKY BLUFFS DEVELOPMENT CORPORATION, INC.**, an Illinois corporation.
2. The address of its present registered agent is: 30 Marshall Drive, Pensacola, Florida 32505.
3. The address of its new resident agent is to be changed to: **Suite 41 Harbortown Village, 913 Gulf Breeze Parkway, Gulf Breeze, Florida 32561.**
4. The name of its present registered agent is: Margaret R. Baroco.
5. The name of its successor registered agent is to be changed to: **Raymond B. Palmer, Esquire.**
6. Such change was authorized by resolution duly adopted by its board of directors.

Dated this 16th day of September, 1998.

**MACKY BLUFFS DEVELOPMENT  
CORPORATION, INC.**

BY: 

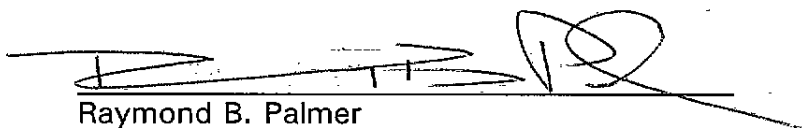
Print Name: Matthew Stevens

Title: Vice President

### ACCEPTANCE OF DESIGNATION OF SUCCESSOR REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated September 21, 1998.

  
Raymond B. Palmer