

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FORD, JETER & BOWLUS, P.A.

Account Number : 075350000442

Phone : (904) 268-7227

Fax Number : (904) 262-3337

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SUNDEW MITIGATION BANK, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Sections 617.0502, 617.1508, 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Sundew Mitigation Bank, L.L.C.

1b. The mailing address of the corporation is:

550 Greensboro Avenue, Suite 507
Tuscaloosa, AL 35401

1c. Date of Incorporation: June 14, 2000

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

Robert A. Ford
10110 San Jose Blvd.
Jacksonville, Florida 32257

3. The name and address of the new registered agent and office:

Ford, Jeter, Bowlus, Duss & Morgan, P.A.
10110 San Jose Blvd.
Jacksonville, Florida 32257

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.

SUNDEW MITIGATION BANK, L.L.C.

By: ERNEST HALE
Its: COO

Date 1/26/01

Having been named as registered agent and to accept service of process for the above stated corporation, the undersigned hereby accepts the appointment as registered agent to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligation of the position as registered agent.

FORD, JETER, BOWLUS, DUSS & MORGAN, P.A.

By: Michael Bowlus
Its: pres.

Date 2/2/01

Michael Bowlus, President
10110 San Jose Blvd., Jax., FL 32257

(904) 268-7227
FL Bar No. 592862

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