

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EHEFFIELD & BOATRIGHT, P.A.

Account Number : I20030000090 Phone : (904)733-7900 Fax Number : (904)733-5226

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REGISTERED AGENT CHANGE

NEWPORT PROPERTIES, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT (**) OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the understanded limited because of company submits the following statement in order to change its registered office or registered agent, in the first of Florida.

1. The Name of the Limited Liability Company is:

NEWPORT PROPERTIES, LLC

2. The mailing address of the limited liability company is:

3983 CLEARWATER LANE, JACKSONVILLE, FL 32223

- 3. Date of Filing/Registration in Fiorids: SEPTEMBER 8, 2000
- 4. Document Number: L00000010954
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
 - J. HOWARD SHEFFIELD, P.A., 4209 Baymendows Rd., Ste. 4, Jacksonville, FL. 32217
- 6. The name and address of the new registered agent and/or office:

SHEFFIELD & BOATRIGHT, P.A., 6101 Gazebo Park Pl. N., Ste. 103, Jacksonville, Florida 32257

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street addless of the registered office and the business office of the registered agent will be identical. On, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was some authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Print Name: Dalles Lee

Title: Permer

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 as provided for in Chapter 608, Florida Statutes. On if this abeliance is being field to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Print Name: Registered Agent