

Division of Corporations

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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
Account Number : I19990000180  
Phone : (305) 357-5775  
Fax Number : (305) 357-5776

REGISTERED AGENT CHANGE

BRAY & GILLESPIE V, LLC

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

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

*Pursuant to the provisions of sections 608.416 or 608.508, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

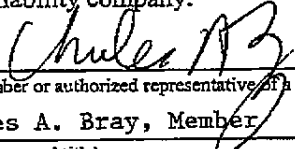
- 1. The name of the limited liability company: Bray & Gillespie V, LLC
- 2. The current principal and mailing address of the limited liability company: 640 North Atlantic Avenue, Daytona Beach, Florida 32118.
- 3. The new principal and mailing address of the limited liability company: P.O. Box 265400, Daytona Beach, Florida 32126-5400.
- 4. Date of filing registration: December 14, 2000 Document number: L00000015502
- 5. The name and address of the current registered agent and office:

Michael B. Denberg  
201 Alhambra Circle, Suite 601  
Coral Gables, FL 33134

- 6. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

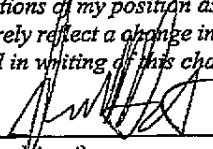
Ronald R. Fieldstone  
201 Alhambra Circle, Suite 601  
Coral Gables, FL 33134

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 address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were 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.

  
 \_\_\_\_\_  
 (Signature of a member or authorized representative of a member)  
 Charles A. Bray, Member  
 \_\_\_\_\_  
 (Printed or typed name and title)

8/1/01  
\_\_\_\_\_  
(Date)

*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, F.S. Or, if this document is being filed 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.*

  
 \_\_\_\_\_  
 (Signature of Registered Agent)

8/1/01  
\_\_\_\_\_  
(Date)

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TALLAHASSEE, FLORIDA