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L010000004532

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WRITER'S INFORMATION

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May 14, 2001

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-05/16/01-01093-003  
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Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **Sunplex Tampa Realty LLC**

Dear Madam or Sir:

Enclosed for filing are:

1. Letter from Sunplex Tampa Realty LLC requesting that its address be changed to 255 Primera Boulevard, Suite 332, Lake Mary, Florida 32746; and
2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.

A check in the amount of \$35 is also enclosed representing your filing fee for the registered agent change.

Please call if you have any questions.

Sincerely yours,

PIPER MARBURY RUDNICK & WOLFE LLP

*Judith E. Covey*  
Judith E. Covey, CLAS  
Paralegal

/jc  
Enclosures

L01-4532  
gc

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SECRETARY OF STATE

## SUNPLEX TAMPA REALTY LLC

255 Primera Boulevard, Suite 332  
Lake Mary, Florida 32746

May 11<sup>th</sup>, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Sunplex Tampa Realty LLC – Document Number L01000004532

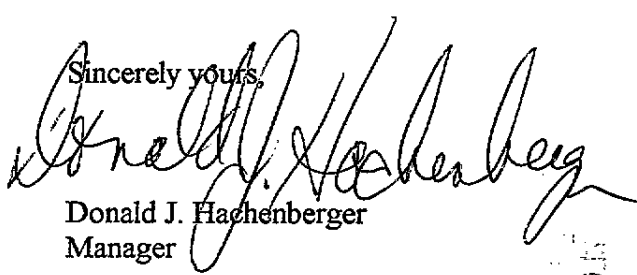
Ladies and Gentlemen;

Please change the principal address and mailing address for Sunplex Tampa Realty LLC to:

255 Primera Boulevard, Suite 332  
Lake Mary, Florida 32746

Thank you for your assistance.

Sincerely yours,

  
Donald J. Hachenberger  
Manager

jc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 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.*

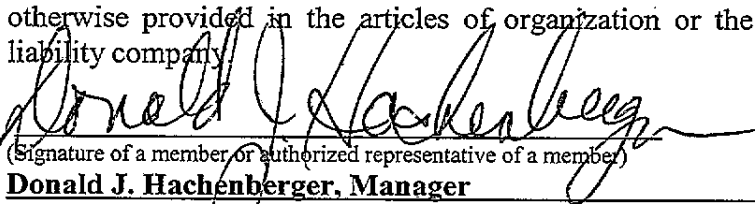
1. The name of the limited liability company: **Sunplex Tampa Realty LLC**
2. The mailing address of the limited liability company: **255 Primera Boulevard, Suite 332, Lake Mary, Florida 32746**
3. Date of filing/registration in Florida: **3/23/01**
4. Document number: **L01000004532**
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

**Andrew L. McIntosh, 101 East Kennedy Boulevard, Suite 2000, Tampa, Florida 33602.**

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

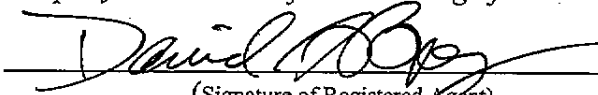
**David A. Beyer, 101 East Kennedy Boulevard, Suite 2000, Tampa, Florida 33602.**

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)  
**Donald J. Hachenberger, Manager**  
(Printed or typed name of signee)

5-11-01  
(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 obligation 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)

5-14-01  
(Date)