

L02000009714

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January 15, 2003

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: La Florida Properties, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization and Statement of Change of Registered Office and Registered Agent for LaFlorida Properties, LLC. Our firm's check in the amount of \$50.00 for the filing fees is also enclosed. If you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

  
Judy Pinette, CLA

/jap  
Enclosures

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND  
REGISTERED AGENT 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 and registered agent in the State of Florida.

1. The name of the limited liability company is: La Florida Properties, LLC.
2. The mailing address of the limited liability company is: 15 Beach Drive East, Destin, Florida 32550.
3. Date of filing/registration in Florida: April 23, 2002.
4. Document Number: L02000009714
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:

Susan Critchlow  
179 Wells Road  
Orange Park, Florida 32073

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

Glenda Gay Landreth  
15 Beach Drive East  
Destin, Florida 32550

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 changes 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.

  
\_\_\_\_\_  
GLENDA GAY LANDRETH, Member

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TALLAHASSEE, FLORIDA

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.

Glenda Gay Landreth  
GLENDA GAY LANDRETH

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