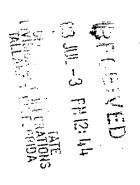
## L02000016587

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to I	Filing Officer:	
		1

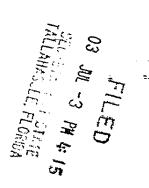
Office Use Only



400021264454









ACCOUNT NO. : 07210000032

REFERENCE : 060925 7375564

AUTHORIZATION /

COST LIMIT

: \$ 25.00

ORDER DATE: April 21, 2003

ORDER TIME : 11:50 AM

ORDER NO. : 060925-545

CUSTOMER NO: 7375564

CUSTOMER: Arthur L. Gallagher

Equity One, Inc

1696 N.e. Miami Gardens Drive

North Miami Bea, FL 33179

## CHANGE OF AGENT

NAME: THE SHOPPES OF IBIS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: \_\_\_\_\_

## 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 limite	d liability company is	THE SHO	PPES OF IBIS, LLO	3
2. The mailing address of	the limited liability of	company is:	%Equity One Rea	alty & Mgmt, Inc.
1696 NE Miami Gard	lens Dr. North Mia	ami Beach,	FL 33179	125 Jan 17
July 1, 2002	<u> </u>	. AN ARM ART AN	L02000016587	製りに
3. Date of filing/registrati	on in Florida		4. Document nun	aber (
5. The name of the registe Florida Department of		istered offic	e address as shown o	on the records of the
	Ala	an J. Marc	us _	3
		Name		· · ·
	20803 Bisca	yne Blvd.	Suite 301	
		Address	· · · · · · · · · · · · · · · · · · ·	-
Aventura FL 33180				·
	City	y, State and	Zip	
6. The name and address of	of the new registered	agent and/or	office:	
	Corporatio	on Service	Company	
	Corporatio	Name	Company	
	1201	Hays Stre	et	
	Florida street addre	· · · · · · · · · · · · · · · · · · ·		
	1101100 50000 00000	,	rivor acceptacie)	
	Tallahassee	<u>FL</u>	32301	
	City,	State and Z	p	
the members of the limite the operating agreement of the limite the limite the operating agreement of the limite t	the registered agent very confirmed that the diability company of the limited liability	made, the Fl will be ident he change(s) r as otherwi- company.	orida street address of cal. Or, in the case was/were authorized	of the registered office of a Florida limited I by an affirmative vote of
(Signature of a member or authori	zed representative of a mem	ber)		
Laura R. Dunlap, Atto (Printed or typed name of signee)	orney in Fact			
I hereby accept the appoint comply with the provision and I am familiar with an Chapter 608, F.S. Or, if the address, I hereby confirm	ntment as registered s of all statutes relati d accept the obligatio his document is being that <b>Jearline</b> Reght ss its agent	agent and a ve to the pro ons of my po of filed to me of the company	gree to act in this ca pper and complete pe sition as registered a rely reflect a change has been notified in	pacity. I further agree to irformance of my duties, igent as provided for in in the registered office i writing of this change.
(Signature of Registered Agent)/	9.711			-

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

**FILING FEE: \$25.00**