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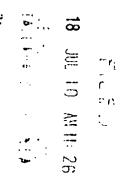
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S. PRATHER

COVER LETTER

O: Registration Section Division of Corporations						
·						
SUBJECT: MID FLORIDA PROPERTIES, L.L.C. Name of Limited Liability Company						
The enclosed Registered Agent/Registered Office Chang	ge and fee(s) are submitted for filing.					
Please return all correspondence concerning this matter	to the following:					
Erick D. Langenbrunner, Esq.						
Name of Person						
Holding Company of The Villages, Inc.						
Firm/Company						
3619 Kiessel Road						
Address						
The Villages, Florida 32163						
City/State and Zip Code						
legalnotices@thevillages.com						
E-mail address: (to be used for future annual repor	t notification)					
For further information concerning this matter, please of	all:					
<u> </u>	352 753-6612					
Name of Person	Area Code & Daytime Telephone Number					
STREET/COURIER ADDRESS:	MAILING ADDRESS:					
Registration Section	Registration Section					
Division of Corporations	Division of Corporations P.O. Box 6327					
Clifton Building 2661 Executive Center Circle	Tallahassee, Florida 32314					
Tallahassee, Florida 32301	rananassee, rionta 32314					
Enclosed is a check for the following amount:						
☑ \$25 Filing Fee	□ \$55 Filing Fee & Certified Copy					

INHS18 (2/14)

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.	Na	me of the limited liability company: MID FLORIE	A PRO	PE	PERTIES, L.L.C.	
2.	(a)	3619 Kiessel Road Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(1	b) _	3619 Kiessel Road Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
		The Villages, Florida 32163		_	The Villages, Florida 32163	
		08/21/2002			L02000021523	
3.		Date of filing/registration in Florida Erick D. Langenbrunner, Esq.	4.		Document number	
		Registered Agent and Registered Office shown on the records of the Florida Dept. of State 1020 Lake Sumter Landing Registered Office Address (MUST BE FLORIDA STREET ADDRESS)		- o o	ب نوزیر م	
	/l-1	The Villages F				
	(b)	Enter name of NEW Registered Agent and/or NEW Registered Office address: 3617 Kiessel Road			ress: 26	
		NEW Registered Office Address:				
		The Villages . F	L <u>3216</u>	3_		
the age wa	cha ent v is/we	imited liability company is not organized under the lange or changes are made, the Florida street address ovill be identical. Or, in the case of a Florida limited lere authorized by an affirmative vote of the members cles of organization or the operating agreement of the	of the reginability of the lin	iste on nite	tered office and the business office of the register inpany, it is hereby confirmed that the change(s) ted liability company or as otherwise provided in	
_	Signa	ture of a member or authorized representative of a member	Eri	ck	k D. Langenbrunner, Esq. Printed or typed name of signee	
	Φ	and the manner of admiration of the mention			content or cypical future or signed	

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 605, 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 Erick D. Langenbrunner, Esq.