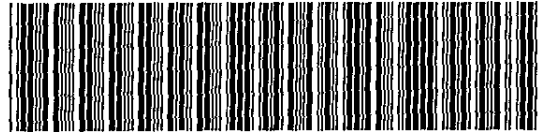


LO2 0000 28060

(Requestor's Name)

(Address)



600040785276

JOHN H. ZEHMER

822 A1A NORTH

SUITE 315

PONTE VEDRA BEACH, FL 32082

09/03/04--01026--023 **35.00

(Business Entity Name)

(Document Number)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416(3), Florida Statutes, this statement of change is submitted for a limited liability company organized under the laws of the State of Florida in order to change its registered office in the State of Florida.

1. The name of the limited liability company: **Polaris, LLC**
2. The principal office address: 2619 Lighthouse Bend Drive, Ponte Vedra Beach, Florida 32082
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: October 22, 2002 / Document number: L02000028060
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John H. Zehmer
818 A1A North
Suite 301
Ponte Vedra Beach, Florida 32082

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

John H. Zehmer
822 A1A North
Suite 315
Ponte Vedra Beach, Florida 32082


The street address of the company's registered office and street address of the business office of its registered agent, as changed, will be identical.

The limited liability company has been notified in writing of the change.

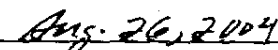


John H. Zehmer, Registered Agent

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. Or, if the document is being filed merely to 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



Date

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TALLAHASSEE, FLORIDA