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## REGISTERED AGENT CHANGE

TWO TOWERS DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

\$2003



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 21, 2003

RUDEN MCCLOSKY

SUBJECT: TWO TOWERS DEVELOPMENT, LLC

REF: L02000033256

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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# STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH LIMITED LIABILITY COMPANIES

Pursuant to the provisions of FSA § 608.416, the undersigned Company organized under the laws of the state of FLORIDA 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 company: TWO TOWERS DEVELOPMENT, LLC
- The mailing address of the company is: c/o Ruden McClosky
   150 Second Avenue N., 17th Floor
   St. Petersburg, FL 33701
- 3. Date of prophilation. December 11, 2002
- 4. Document number: L02000033256
- The name and address of the current registered agent and office:
   Robert S. Schumaker, Esq.
   clo Ruden McClosky Smith Schuster & Russell, P.A.
   150 Second Ave., 17th Floor
   St. Petersburg, Florida 33701
- 6. If applicable, the name of the new registered agent: Jimmy Aviram
- 7. If applicable, the (new) street:
- Address of the (new) registered agent:

One Progress Plaza

Suite 450

St. Petersburg, FL 33701

- The street address of the limited liability company's registered office and the business office
  of its registered agent, as changed, will be identical.
- 10. Such change was authorized by an action duly adopted by the Managing Member of the limited liability company.

This change will be effective upon filing.

Date: March 14, 2003.

BY:

Jimmy Aviram, Managing Member

Having been named as registered agent and to accept service of process for the above stated Company 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.

Jimmy Avisain, Registered Agent

Date: 3/1/05