

Jan-29-04 02:42P

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JAN-29-04 03:33PM

FROM

Matthews & Hawkins, P.A.

Hawkins, P.A.

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P 001/002

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Florida Department of State
Division of Corporations
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Account Name : MATTHEWS & HAWKINS, P.A.

Account Number : IL9980000039

Phone : (850)837-3662

Fax Number : (850)654-1634

103-7812

REGISTERED AGENT CHANGE

NORTHWEST FLORIDA PROPERTIES TRUST, LLC

Certificate of Status	0
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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 limited liability company is: **Northwest Florida Properties Trust, LLC**
2. The mailing address of the limited liability company is: **319 Fox Den Court
Destin, Florida 32351**
3. Date of filing/registration in Florida: **March 3, 2003** Document number: **L03000007812**
4. The name and address of the current registered agent and office as shown on the records of the Florida Department of State:
**Lauren Devons
319 Fox Den Court
Destin, Florida 32351**
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
**Dana C. Matthews, Esq.
4475 Legendary Drive
Destin, Florida 32541**

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 change(s) was/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.

Susan L. Smith
Susan L. Smith, Manager

1-29-04
(Date)

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 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.

Dana C. Matthews

(Signature of registered agent)

1-29-04
(Date)

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AND
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