

L03000013793

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STATE PARTY OF FLORIDA
TALLAHASSEE, FLORIDA

ROGERS & HARDIN

ATTORNEYS AT LAW
A LIMITED LIABILITY PARTNERSHIP

WRITER'S DIRECT DIAL NUMBER:
404-954-7528
E-MAIL: KDY@RH-LAW.COM

2700 INTERNATIONAL TOWER, PEACHTREE CENTER
229 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30303-1601
(404) 522-4700
FACSIMILE: (404) 525-2224

May 30, 2003

Via FedEx

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: SJ&P Properties, LLC

Ladies/Gentlemen:

Enclosed are forms to change the principal mailing address and the registered agent address of the above corporation. I was advised that the fee for filing these documents would be \$25.00 for the two documents. I have enclosed a check in that amount. If that information is incorrect, please e-mail or phone me and I will send you the additional check. Please return evidence of this filing to my attention.

Please call me if you have any questions regarding this filing.

Very truly yours,



Kathryn J. Dady
Senior Paralegal

/kd

cc: William T. Watts, Jr., Esq.

FILED
03 JUN 12 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: SJ&P Properties, LLC
2. The mailing address of the limited liability company is : 5220 Belfort Road, Jacksonville
Florida 32256-6012

April 17, 2003

L03000013793

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Robert M. Baker

Name

6650 Southpoint Parkway, Suite 200

Address

Jacksonville, FL 32216

City, State and Zip

6. The name and address of the new registered agent and/or office:

Robert M. Baker

Name

5220 Belfort Road SUITE 400

Florida street address (P.O. Box NOT acceptable)

Jacksonville FL 32256-6012

City, State and Zip

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.

Robert M. Baker
(Signature of a member or authorized representative of a member)

Robert M. Baker, Authorized Representative

(Printed or typed name of signer)

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 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.

Robert M. Baker
(Signature of Registered Agent)

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

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03 JUN 12 PM 12:15
TALLAHASSEE, FLORIDA