

To: +1 (850) 205-0380
Subject:

From: Patricia Tadlock

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L03000018163

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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REGISTERED AGENT CHANGE

CLAY PROPERTIES, LLC

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FMC ADMIN

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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 CLAY PROPERTIES, LLC.
2. The mailing address of the limited liability company is P. O. BOX 2099, MIDDLEBURG, FL 32050-2099.
3. The date of filing/registration in Florida is MAY 20, 2003.
4. The document number is: L03000018163.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is MOTOLAW, INC., 50 North Laura Street, Suite 2500, Jacksonville, FL 32202.
6. The name and address of the new registered agent and/or office is CORPDIRECT AGENTS, INC., 515 East Park Avenue, Tallahassee, FL 32301.

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.

Clay Properties, LLC

By:

Zanda M. Chandler
Zanda M. Chandler, Manager

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.

CorpDirect Agents, Inc.

By:

Kevin R. Roberts
Kevin R. Roberts, President

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