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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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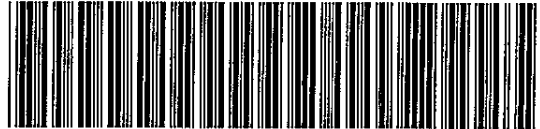
(Business Entity Name)

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BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein  
Board Certified in Tax Law

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
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Refer to File No.

Writer's Direct Dial No.

20031067

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August 4, 2003

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Van Fleet Development Group CF, LLC

Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Florida corporation along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

  
Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/sb  
Enclosures  
cc: UCC Filing Services

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA  
AUG 15 2003 9:10

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
VAN FLEET DEVELOPMENT GROUP CF, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is Van Fleet Development Group CF, LLC.
2. The current registered office is located at 526 East Park Avenue, Tallahassee, Florida 32301.
3. The registered office will be changed to 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
4. The current registered agent is NRAI Services, Inc.
5. The successor registered agent will be Joel D. Bronstein.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Limited Liability Company's Members.
8. All changes made above have been made by President of the Limited Liability Company as authorized by the Operating Agreement and the Member.

DATED: August 1, 2003

VAN FLEET DEVELOPMENT GROUP CF, LLC

By: John W. Reed  
John W. Reed, President and  
Authorized Representative of  
a Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

Joel D. Bronstein  
Joel D. Bronstein  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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