## L03000030723

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## Frances Casey Lowe, P.A. 3119-B Crawfordville Highway Crawfordville, Florida 32327 Phone (850) 926-8245 Fax (850) 926-2396

May 2, 2006 Hand Delivery THEO H 9.55

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: The Landing at Panacea, LLC.

To Whom It May Concern: Enclosed please find the following documents:

- One original Articles of Amendment to Articles of Organization for filing;
- One original Change of Registered Office and Registered Agent for The Landing at Panacea, LLC;
- One copy of the Articles of Amendment to Articles of Organization to be certified;
- One copy of the Change of Registered Office and Registered Agent for The Landing at Panacea, LLC to be certified;
- A check (No. 1074) in the amount of \$110.00 for the filing fee and certified copies;
- A self-addressed, stamped envelope for returning all correspondence concerning this matter.

If you have any questions regarding this matter, please feel free to contact me at 926-8245.

Very truly yours, Francis C Lawe

Frances Casey Lowe

FCL/sep Enclosures

## CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR THE LANDING AT PANACEA, LLC

Under F.S. 608.416 or 608.508, the undersigned limited liability company submits the following statement to change its registered office or registered agent, or both, in the state of Florida.

- 1. The name of the limited liability company is: The Landing at Panace
- 2. The mailing address of the limited liability company is: P.O. Box 787 Panacea, Florida 32346.
- 3. The date of filing/registration in Florida is August 18, 2003,

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- 4. The name and address of the current registered agent and office as shown on the Department of State's record is Charles R. Gardner, 1300 Thomaswood Drive, Tallahassee, Florida 32308.
- The name and address of the new registered agent and office is: Frances Casey Lowe at Frances Casey Lowe, P.A. 3119-B Crawfordville Highway, Crawfordville, Florida 32327.

The Landing at Panacea, LLC is a Florida limited liability company, hereby confirms that the change of registered agent location and individual was authorized by affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company, pursuant to F.S. 608.416.

Dated as of the 28 day of April, 2006

Rhonda Griffin, Managing Member

Ruby L. Metcalf, Managing Member

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 statues concerning 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 F.S. Chapter 608.

Frances Casey Lowe