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Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

COLLIER INVESTMENTS, LLC

Certificate of Status	0
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\$25.00

A. LUNT

JUL 14 2009

EXAMINER

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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. Name of the limited liability company: COLLIER INVESTMENTS, LLC

2. (a) Principal office address of limited liability company: 4429 GLEN KERNAN PARKWAY EAST
(Note: MUST BE STREET ADDRESS) JACKSONVILLE FL 32224 US

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX) 200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO FL 32801 US

9/23/2003

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent: A.G.C. CO.

Registered Office Address: 200 S. ORANGE AVENUE, 23rd Floor
ORLANDO FL 32801 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: C T Corporation System

NEW Registered Office Address: 1200 South Pine Island Road
(MUST BE FLORIDA STREET ADDRESS)

Plantation FL 33324

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.

Kyoko Colle
(Signature of a member or authorized representative of a member)

Kyoko Colle
(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.A. 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.

By:
(Signature of Registered Agent)

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

FLILING FEE: \$25.00

INHS18 (05/08)
Madonna Cuddihy
Special Assistant Secretary

W.D.15 - 05/2008 C T Systems Online

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