

L03000048688

2005 OCT 10 10:51

(Requestor's Name)

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(Business Entity Name)

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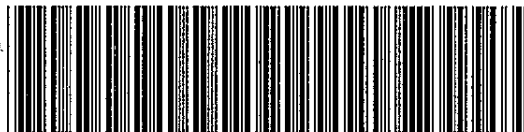
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 27, 2005

FILED  
OCT 10 P 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BERRY J. WALKER JR  
1053 MAITLAND CENTRE COMMONS  
MAITLAND, FL 32751

SUBJECT: ARIEL GARDENS MOBILE HOME PARK, LLC  
Ref. Number: L03000048688

We have received your document for ARIEL GARDENS MOBILE HOME PARK, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 505A00058937

**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: Ariel Gardens Mobile Home Park, LLC
2. The mailing address of the limited liability company is : 128 South Bumby, Orlando 32803  
12-03 Lo3000048688
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:

Berry J Walker Jr  
Name  
1083 Maitland Centre Commons  
Address  
Maitland, FL 32751  
City, State and Zip

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

Michael Mallin  
Name  
128 S Bumby  
Florida street address (P.O. Box NOT acceptable)  
Orlando, FL 32803  
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.

Michael Mallin  
(Signature of a member or authorized representative of a member)

Michael C. Mallin  
(Printed or typed name of signee)

*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.*

Michael Mallin  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00**