

Division of Corporations

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L03000049773

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LAW OFFICES OF CARLA DELOACH BRYANT
Account Number : I20030000125
Phone : (407) 740-5005
Fax Number : (407) 740-5025

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08 MAY 13 AM 8:58
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REGISTERED AGENT CHANGE

WEST POINT COMMONS OP-1, LLC

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WEST POINT COMMONS OP-1, LLC

CHANGE OF REGISTERED AGENT

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**CHANGE OF REGISTERED AGENT FOR
WEST POINT COMMONS OP-1, LLC**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its Registered Office and Registered Agent in the State of Florida:

**ARTICLE I.
NAME**

The name of the limited liability company is West Point Commons OP-1, LLC. It was first organized on December 4, 2003, with document number L03000049773, as a limited liability company under the laws of the State of Florida. The principal office address is 8525 Red Leaf Lane, Orlando, Florida 32819. The mailing address is 8525 Red Leaf Lane, Orlando, Florida 32819.

**ARTICLE II.
CURRENT AGENT**

The name of the current Registered Agent is Jeffrey A. Icardi. The current Registered Agent's address is 2180 West State Road 434, Suite 6190, Longwood, Florida 32779.

**ARTICLE III.
NEW AGENT**

The name of the new Registered Agent is Carla DeLoach Bryant. The new Registered Agent's street address is 1206 East Ridgewood Street, Orlando, Florida 32803. The street address of the business office of the new Registered Agent is 1206 East Ridgewood Street, Orlando, Florida 32803.

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WEST POINT COMMONS OP-1, LLC

CHANGE OF REGISTERED AGENT

**ARTICLE IV
APPROVAL BY MANAGER**

It is hereby confirmed that the changes of Registered Agent and Registered Office were authorized as provided in the Operating Agreement of the limited liability company.

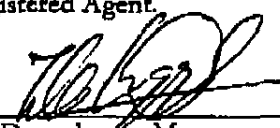
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WEST POINT COMMONS OP-1, LLC

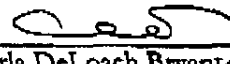
CHANGE OF REGISTERED AGENT

On May 9, 2007, I, Karam Duggal, as Manager of West Point Commons OP-1, LLC, hereby authorize this Change of Registered Agent.


Karam Duggal, as Manager of West Point Commons OP-1, LLC

ACCEPTANCE OF REGISTERED AGENT

On May 9, 2008, I have been named as Registered Agent and designated to accept service of process for West Point Commons OP-1, LLC. By signing below 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 relating 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 Florida Statutes Chapter 608.


Carla DeLoach Bryant, Registered Agent

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441 & 31ST STREET, LLC


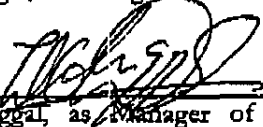
JOINT WRITTEN CONSENT

**JOINT WRITTEN CONSENT
OF THE MEMBER AND MANAGER OF
WEST POINT COMMONS OP-1, LLC**

Pursuant to Florida Statutes sections 608.4231 the undersigned, being the Manager and Member of West Point Commons OP-1, LLC, a Florida limited liability company, take the following written action in lieu of holding a special meeting of the Directors:

The Change of Registered Agent, designating Carla DeLoach Bryant as the new Registered Agent for West Point Commons OP-1, LLC, and changing the Registered Agent's address to 1206 E. Ridgewood Avenue, Orlando, Florida 32803, was ratified and approved.

(Corporate Seal)


Karam Duggal, as Manager5-9-2008
Date
Karam Duggal, as Manager of 4563
Amboy Road Associates, LLC, as
Member5-9-2008
Date

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