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Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
ETHERIDGE-WEST PALM BEACH, LLC

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T. HAMPTON

OCT -6 2010

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: ETHERIDGE-WEST PALM BEACH, LLC

2. (a) Principal office address of limited liability company: _____



(Note: **MUST BE STREET ADDRESS**)

17 S. WESTMORELAND DR.
ORLANDO, FL 32805

(b) Mailing address of limited liability company: _____



(Note: **MAY BE POST OFFICE BOX**)

17 S. WESTMORELAND DR.
ORLANDO, FL 32805

01/02/2004

L04000000209

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:

EDNA R. ETHERIDGE

Registered Office Address:

803 N. LAKE ADAIR BLVD.
ORLANDO, FL 32804

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

NEW Registered Agent:

TIMOTHY J. O'TOOLE

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

201 EAST PINE STREET

SUITE 801

ORLANDO, FL 32801

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.

TJO

Signature of a member or authorized representative of a member

TIMOTHY J. O'TOOLE, AS CO-TRUSTEE

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, I hereby confirm that the limited liability company has been notified in writing of this change.

TJO

Signature of Registered Agent

TIMOTHY J. O'TOOLE

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

FILING FEE: \$25.00

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