

MAY-24-2012

41

NORTON, HAMMERSLEY

P.01

L04000051077

Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
CENTRAL PLAZA LLC**

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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 statements 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 **CENTRAL PLAZA, LLC.**

2. The Principal office address is 7015 Professional Parkway East, Sarasota, FL 34230 and the mailing address is the Limited Liability Company (if different) 46 N. Washington Blvd, Suite 1, Sarasota, FL 34236.

3. Date of filing/registration in Florida is July 9, 2004 and the document is L04000051077.

4. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned):

LPS Corporate Services, Inc.
46 N. Washington Blvd, Suite 1
Sarasota, FL 34236

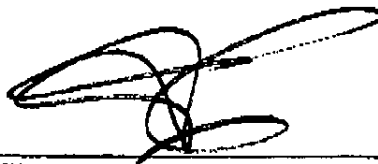
5. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Sam D. Norton
1819 Main Street, Suite 610
Sarasota, FL 34236

If the limited liability company is not organized under the law of the State of Florida, it is hereby confirmed that after the

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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 articles of organization of the operating agreement of the limited liability company.

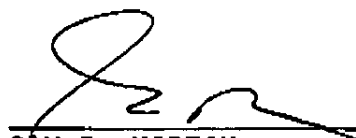


JOHN J. COX, III
Officer or Director

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 obligation of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Dated: 5-16-2012



SAM D. NORTON
Registered Agent

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