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Highland Oaks One 10150 Highland Manor Drive, Suite 300 Tampa, FL 33610-9712

December 18, 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Fidelity III, LLC

FEI/EIN Number: 562473070

Dear Sir or Madam:

Enclosed for filing please find:

- 1. Statement of Change of Registered Agent for the above Limited Liability Company; and
- 2. The required \$25.00 filing fee made payable to Florida Department of State.

Please return all correspondence concerning this matter to the following:

Opis Management Resources, LLC Attn: LaJeana C. Deane, Corporate Paralegal 10150 Highland Manor Drive, Suite 300 Tampa, Florida 33610.

Should you have any questions, please feel free to contact me at 813-558-6646 or via email at LaJeana.Deane@OpisMR.com.

Sincerely.

LaJeana C. Deane. Corporate Paralegal Opis Management Resources, LLC

/lcd

Enclosures – as stated

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: Floely II, LLC 2. (a) Principal office address of limited liability company: 10150 Highland Manor Drive (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (c) Sulle 300 Tampa, Florida 33610 10150 Highland Manor Drive Sulle 300 Tampa, Florida 33610 1017/2804 10160 Highland Manor Drive Sulle 300 Tampa, Florida 33610 1017/2804 10180 Post Sulle 300 Tampa, Florida 33610 1017/2804 10180 Post Sulle 300 Tampa, Florida 33610 10180 Post Sulle 300 Tampa, Florida Street Registered Agent: Registered Agent: Registered Office Address: NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: MUST BE FLORIDA STREET ADDRESS) Book Book Book Book Book Book Book Book FL 33434 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 flice 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 of the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change of the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change of the members of the limited liability company or so otherwise provided in the articles of organization or the aperating agreement of the limited liability company or so otherwise provided in the articles of organization or the aperating agreement of the limited liability company or any position agreement of the registered office address; the reproved any form that the limited liability company has been notified in writing of this chinge.					
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00