

LD4 000058008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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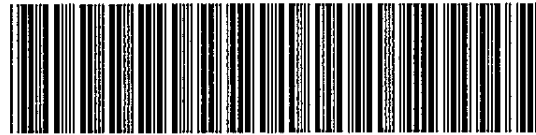
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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[www.oldsouthexchange.com](http://www.oldsouthexchange.com)

July 21, 2005

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

Ref: Exchange Realty VI, LLC

Dear State of Florida,

The enclosed check for \$105.00 is to transfer ownership of Exchange Realty VI, LLC, a Florida limited liability company to Old South Homes, Inc. a Florida corporation. The check is to cover:

\$30.00	Transmittal Letter
\$25.00	Resignation of Member
\$25.00	Statement of Change of Registered Agent
\$25.00	Articles of Amendment

The transfer of ownership is the final phase of an Internal Revenue Section 1031 Reverse Exchange.

Should you have any questions, please contact me at the above office numbers.

Regards,

Andrew W. Gustafson  
Managing Member of Exchange Realty, LLC,  
Managing Member of Exchange Realty VI, LLC

**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: EXCHANGE REALTY VI, LLC
2. The mailing address of the limited liability company is : 151 REGIONS WAY, SUITE 3-D  
DESTIN, FLORIDA 32541
3. Date of filing/registration in Florida 8-5-04
4. Document number L04000058008

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

D. MICHAEL CHESSER  
Name  
1201 N. EOLIN PARKWAY  
Address  
SHALIMAR, FLORIDA 32579  
City, State and Zip

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

ANDREW M. BEND  
Name  
56 TRANQUILITY LANE  
Florida street address (P.O. Box NOT acceptable)  
DESTIN FL 32541  
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.

Andrew W. Gustafson  
(Signature of a member or authorized representative of a member)

ANDREW W. GUSTAFSON  
(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.*

(Signature of Registered Agent)

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

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