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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. The name of the limited liability company is: WELL PROPERTIES, LLC.
2. The mailing address of the limited liability company is:
21730 Marlin Avenue, Panama City Scarl, 72 32413
Aug 24,2004 L04000062573
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:    Corporation Service Congany Name   1201 Hays Street     Address   72 32301     City, State and Zip   72 32301
6. The name and address of the new registered agent and/or office:
TERRY Fraction Avenue  Name  21730 Marlin Avenue  Florida street address (P.O. Box NOT acceptable)  Florida Street Address (P.O. Box NOT acceptable)  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.  (Signature of a member or gamerized representative of a member)  (Frinted 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 auties, 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.
Olivision of Corporations, P.O. Box 6327, Tallahassee, FL 32314

**FILING FEE: \$25.00** 

INHS18(10/99)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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S
1. The name of the limited liability company is: WELL PROPERTIES, LLC.
2. The mailing address of the limited liability company is:
21730 Martin Avenue, Panama City Bearl, 7232
Aug 24, 2004  3. Date of filing/registration in Florida  L04000 62573  4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:   Corporation Service Company  Name  1201 Hays Street  Address  Tallalacce 72 32301  City, State and Zip
6. The name and address of the new registered agent and/or office:  Tenny Frankan  Name
Florida street address (P.O. Box NOT acceptable)  Fanancia Beacht 32413  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.  (Signature of a member or anthorized representative of a member)  The Alama (Printed or typedname of signee)
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FILING FEE: \$25.00

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