

AUG 17 2005 11:04 AM
Division of Corporations

Sheffield Boatright

No. 9278

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LD4000078062

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SHEFFIELD & BOATRIGHT, P.A.
Account Number : I20030000090
Phone : (904) 733-7900
Fax Number : (904) 733-5226

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

NORTH JAX INVESTMENTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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Aug. 8. 2005 5:04PM Sheffield&Boatright

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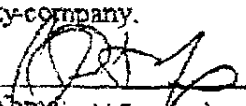
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR LIMITED LIABILITY COMPANY**

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, in the State of Florida.

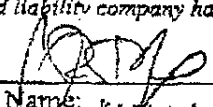
1. The Name of the Limited Liability Company is: North Jax Investments, LLC
2. The mailing address of the limited liability company is:
1914 Art Museum Drive, Jacksonville, Florida 32207
3. Date of Filing/Registration in Florida: October 27, 2004
4. Document Number: L04000078062
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
J. Howard Sheffield, 4209 Baymeadows Rd., Ste. 4, Jacksonville, FL 32217
6. The name and address of the new registered agent and/or office:
Kevin L. Troup, 1914 Art Museum Drive, Jacksonville, Florida 32207

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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.


Print Name: KEVIN L. TROUP
Title: MANAGER

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, Florida Statutes. 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.


Print Name: KEVIN L. TROUP
Registered Agent

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