# 05000001262

## Florida Department of State

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: BRANT, ABRARAM, REITER & MCCORMICK, P.A.

Account Number : 120040000043

: (904)358-2750

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REGISTERED AGENT CHANGE

6159 KINGSLEY, LLC

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11/30/2007

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#### CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF 6159 KINGSLEY, LLC

The undersigned, for the purpose of changing the Registered Office and Registered Agent of 6159 KINGSLEY, LLC, under Section 608.416 of the Florida Limited Liability Company Act, F.S. Chapter 608 (the "Act"), hereby make, acknowledge, and file this Change of Registered Office and Registered Agent. In accordance with Section 608.416(1) of the Act, the undersigned states the following:

- 1. The name of the limited liability company is 6159 KINGSLEY, LLC (the "Company").
- 2. The street address of the Company's current Registered Office is 2963 duPont Avenue, Suite 2, Jacksonville, Florida 32217.
- The street address of the Company's Registered Office is to be changed and the new street address of the Company's Registered Office is as follows:

Brant, Abraham, Reiter, McCormick & Greene, P.A. 50 North Laura Street, Suite 2750 Jacksonville, Florida 32202

- 4. The current Registered Agent is to be changed and the name of the Company's new Registered Agent is Brant, Abraham, Reiter, McComrick & Greene, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202. Attached hereto as Exhibit "A" is the new Registered Agent's written consent to its appointment as Registered Agent for the Company.
- 5. The above changes were authorized by affirmative vote of the sole Member of the Company.

Executed by the undersigned, the sole Member of the Company, on the 30 day of November, 2007.

Y W. SKINNER

'Member'

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#### H070002893803

#### EXHIBIT "A"

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

The undersigned, being the entity named (i) in the Amended and Restated Articles of Organization, and (ii) in the Change of Registered Office and Registered Agent, of 6159 KINGSLEY, LLC (the "Company"), as the Registered Agent of the Company, hereby consents to accept service of process for the Company at 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and accepts the appointment as the new Registered Agent of the Company and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position of Registered Agent.

Brant, Abraham, Reiter, McCormick δι

Greene, P.A.

Thomas M. Reiter

Its: Vice President

"Registered Agent"

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SECRETARY OF STATE

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