

AUG-22-06 11:25 FROM-

T-634 P.001/003 F-673

L05000005261

Florida Department of State
Division of Corporations
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AEPI, LLC

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8/8/2008 10:18 PAGE 001/001 Florida Dept of State

T-834 P.002/003 F-878



August 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARPJ, LLC
151 BARBADOS AVENUE
TAMPA, FL 33606

SUBJECT: ARPJ, LLC
REF: L00000014382

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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06 AUG 22 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

AUG-22-06

11:27

FROM-

T-894 P.003/009 F-879

**STATEMENT OF CHANGE OF REGISTERED OFF
BOTH FOR LIMITED LIABILITY**

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: Ana Dale Mabry, LLC
2. The mailing address of the limited liability company is: 4015 Dale Mabry Highway South; Tampa, FL 33606

11/21/00L05000005261

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:

William Kalish, Esq.

Name

100 S. Ashley Dr; Suite 1500

Address

Tampa, FL 33602

City, State and Zip

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

American Information Services, Inc.

Name

401 E. Jackson Street; Suite 1700

Florida street address (P.O. Box NOT acceptable)

Tampa, FL 33602

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]
(Signature of a member or authorized representative of a member)

Ana P. Jorgensen
(Printed or typed name of signer)

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]
(Signature of Registered Agent)

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

FILING FEE: \$25.00

DNH318 (3/05)

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