

05/13/2008 08:51 FAX

Division of Corporations

001/005

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LOS 000022072

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICES OF CARLA DELOACH BRYANT
Account Number : I20030000125
Phone : (407) 740-5005
Fax Number : (407) 740-5025

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

31ST STREET, LLC

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31st STREET, LLCCHANGE OF REGISTERED AGENT**CHANGE OF REGISTERED AGENT FOR
31ST STREET, LLC**

Pursuant to the provisions of sections 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida:

**ARTICLE I.
NAME**

The name of the limited liability company is 31st Street, LLC. It was first organized on March 4, 2005, with document number L05000022072, as a limited liability company under the laws of the State of Florida. The principal office address is 101 Northeast 16th Avenue, Ocala, Florida 34470. The mailing address is 101 Northeast 16th Avenue Ocala, Florida 34470.

**ARTICLE II.
CURRENT AGENT**

The name of the current Registered Agent is Bradford L. Dinkins. The Registered Agent's address is 101 Northeast 16th Avenue, Ocala, Florida 34470.

**ARTICLE III.
NEW AGENT**

The name of the new Registered Agent is Carla DeLoach Bryant. The new Registered Agent's street address is 1206 East Ridgewood Street, Orlando, Florida 32803. The street address of the business office of the new Registered Agent is 1206 East Ridgewood Street, Orlando, Florida 32803.

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31ST STREET, LLC

CHANGE OF REGISTERED AGENT

**ARTICLE IV.
CHANGE OF MAILING ADDRESS**

The current Mailing Address is 101 NE 16th Avenue, Ocala, Florida 34470. The new Mailing Address is 1206 East Ridgewood Street, Orlando, Florida 32803.

**ARTICLE V.
APPROVAL BY MANAGER**

It is hereby confirmed that the changes of Registered Agent, Registered Office, and Mailing Address were authorized as provided in the Operating Agreement of the limited liability company.

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31ST STREET, LLCCHANGE OF REGISTERED AGENT

On May 1, 2008, I, C.L. Dinkins, Jr., as Member-Manager of 31st Street, LLC, hereby authorize this Change of Registered Agent.



C.L. Dinkins, Jr., as Member-Manager of
31st Street, LLC

ACCEPTANCE OF REGISTERED AGENT

On 5-1, 2008, I have been named as Registered Agent and designated to accept service of process for 31st Street, LLC. By signing below 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 relating 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 Florida Statutes Chapter 608.


Carla DeLoach Bryant, Registered Agent

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31st STREET, LLC

JOINT WRITTEN CONSENT

**JOINT WRITTEN CONSENT OF THE DIRECTORS OF
31ST STREET, LLC**

Pursuant to Florida Statutes sections 608.4231 the undersigned, being the Member-Manager and Members of 31st Street, LLC, a Florida limited liability company (referred to as the "Limited liability company"), take the following written action in lieu of holding a special meeting of the Directors:

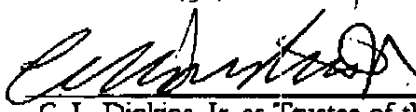
The Change of Registered Agent, designating Carla DeLoach Bryant as new Registered Agent for 31st Street, LLC, and changing the Registered Agent's address to 1206 E. Ridgewood Avenue, Orlando, Florida 32803, was ratified and approved.

(Corporate Seal)


C.L. Dinkins, Jr., as Member/Manager

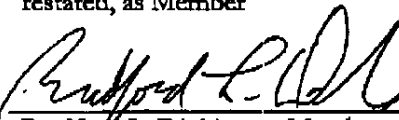
Date

May 1, 2008


C. L. Dinkins, Jr. as Trustee of the C. L. Dinkins, Jr. Living Trust Agreement, dated August 21, 1986, as amended and restated, as Member

Date

May 1, 2008


Bradford L. Dinkins, as Member

Date

May 1, 2008

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