2007 LIMITED LIABILITY COMPANY

May 14, 2007 8:00 am Secretary of State **DOCUMENT # L05000035655** 05-14-2007 90378 001 ***400 00 HWAY 674 PROJECT, LLC Principal Place of Business Mailing Address 1202 PARRILLA DE AVILA 1202 PARRILLA DE AVILA TAMPA. FL 33613 **TAMPA, FL 33613** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02182007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR 20 - 300 2734 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TSOKOS, CHRIS P Street Address (P.O. Box Number is Not Acceptable) 1202 PARRILLA DE AVILA **TAMPA, FL 33613** Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Make check payable to. Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. **MGRM** TITLE ☐ Defete TITLE Change Addition TSOKOS, CHRIS P NAME NAME STREET ADDRESS STREET ADDRESS 1202 PARRILLA DE AVILA CITY-ST-ZIP **TAMPA, FL 33613** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition 1ITLE ☐ Delete ☐ Change THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED