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| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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Office Use Only

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COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|--|---|--|--|
| SUBJECT: Waterview Realty G (Name of | Froup, LLC Limited Liability Company) | | |
| Dear Sir or Madam: | | | |
| The enclosed Registered Agent/Registered (| Office Change and fee(s) are submitt | ted for filing. | |
| Please return all correspondence concerning | g this matter to the following: | | |
| G. Alan Howard, Esq. (Name of Person) | | | |
| Milam Howard Nicandri Dee | es & Gillam, P.A. | 2006 FE SECRE | |
| 208 North Laura Street, Suite (Address) | e 800 | 2036 FED 14 PH 1: 07 SECRETARY OF STAND | |
| Jacksonville, FL 32202 (City/State and Zip Code) | | 1: 07 1: 07 1: 07 | |
| For further information concerning this matt | ter, please call: | | |
| G. Alan Howard (Name of Person) | at (904) 357-3660 (Area Code & Daytim | e Telephone Number) | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | | |
| Enclosed is a check for the following | ng amount: | | |
| \$25 Filing Fee | S55 Filing Fee & Certification | ed Copy | |

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, or both in the State of Florida

| ageni, or voin, in the state of Fiorma. |
|--|
| 1. The name of the limited liability company is: Waterview Realty Group, LLC |
| 2. The mailing address of the limited liability company is : 790 Briarcreek Road |
| Jacksonville, FL 32225 |
| 4/19/05 L05000038391 |
| 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: |
| Florida Department of State: Milam Howard Nicandri Dees & Gillam, P.A. Name 50 N. Laura Street, Suite 2900 |
| 50 N. Laura Street, Suite 2900 |
| Address Jacksonville, FL 32202 City, State and Zip 6. The name and address of the new registered agent and/or office: |
| 6. The name and address of the new registered agent and/or office: |
| Milam Howard Nicandri Dees & Gillam, P.A. |
| Name 208 North Laura Street, Suite 800 |
| Florida street address (P.O. Box NOT acceptable) |
| Jacksonville FL 32202 |
| 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 organization agreement of the limited liability company. |
| (Signature of a member or authorized representative of a member) |
| G. Alan Howard |

(Printed or typed name of signee)

I hereby accept the appointment is registered agent and agree to act in this capacity. I further agree to comply with the profisions 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 of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 **FILING FEE: \$25.00**