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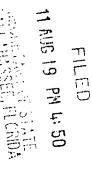
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COVER LETTER

TO: Registration Section Division of Corporations				
·	atney (The			
Dear Sir or Madam:		-		
The enclosed Registered Agent/Registere	d Office Chan	ge and fe	e(s) are submitted for filin	19.
Please return all correspondence concerni		_	,	
r louse return un correspondence concerns	ing unis matter	10 110 101	iowing.	
Marcos R Marchena				
Name of Person				
Marchena and Graham, I	P.A.		,	
гипленирану				
976 Lake Baldwin Lane, Sui Address	te 101			
Orlando, FL 32814 City/State and Zip Code				
mmoreno@mgfirm.cor E-mail address: (to be used for future annual repo	1 rt notification)	 		
For further information concerning this m	atter, please ca	all:		
Melissa Moreno	at (407	/	658-8566	
Name of Person	_		e & Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	R E P	Registration Division of .O. Box 63	Corporations	
Enclosed is a check for the follow	ving amount:			
\$25 Filing Fee		\$55 Filing	Fee & Certified 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.

•	
1. Name of the limited liability company:	Matney (The Plaza), LLC
2. (a) Principal office address of limited liability compar	ny: 189 S. Orange Ave
(Note: MUST BE STREET ADDRESS)	Suite 1700
(INC. MOST DE STREET TEDERESS)	Orlando, FL 32801
(b) Mailing address of limited liability company:	189 S. Orange Ave
(Note: MAY BE POST OFFICE BOX)	Suite 1700 Orlando, FL 32801
4/22/2005	L05000039680
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown or	the records of the Florida Dept. of State:
Registered Agent:	Richard A. Rogers
Registered Office Address:	301 E. Pine Street Suite 1400
	Orlando, FL 32801
(b) Enter name of NEW Registered Agent and/or NE	구성 등
NEW Registered Agent:	Marcos R Marchena
NEW Registered Office Address:	Marchena and Graham, P.A.
(MUST BE FLORIDA STREET ADDRESS)	976 Lake Baldwin Lane, Suite 101
	<u>Orlando</u> ,FL <u>32814</u>
If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be identiability company, it is hereby confirmed that the change so of the members of the limited liability company or as other or the operating agreement of the limited liability compans. Signature of the member or authorized representative of a member. CALLOS GALRIOS Printed or typed name of signee.	Florida street address of the registered office atical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote erwise provided in the articles of organization y.
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pr	oper 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

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