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Refer to File No.

20052043

May 6, 2005

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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MAY -9 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA
(727) 898-6690

RE: Vida Boca Grande I, LLC

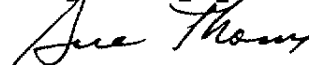
Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Florida corporation along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CLA
Paralegal to Susan W. Carlson

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
VIDA BOCA GRANDE I, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is VIDA BOCA GRANDE I, LLC.
2. The current registered office is located at One Independent Drive, Suite 1300, Jacksonville, FL 32202.
3. The registered office will be changed to 450 Carillon Parkway, Suite 200, St. Petersburg, Florida 33716.
4. The current registered agent is F & L Corp.
5. The successor registered agent will be Darlene Grayson.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Member as authorized by the Operating Agreement.

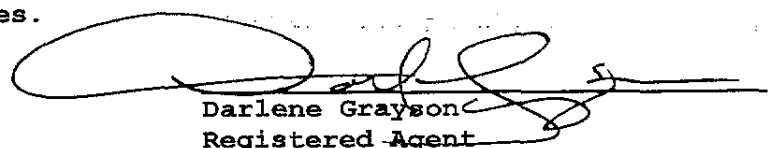
DATED: 5-5-05, 2005

VIDA BOCA GRANDE I, LLC

By: 
William D. Morean, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608, Florida Statutes.


Darlene Grayson
Registered Agent