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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0380

From:
Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

2007 FEB 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

BURKE HINTON STREET, LLC

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FLORIDA DEPARTMENT OF STATE

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**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. The name of the limited liability company is: Burke Hinton Street, LLC
2. The mailing address of the limited liability company is: 17261 Charlee Road, Punta Gorda, Florida
33955

May 11, 2005

L05000047177

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:

David A. Holmes

Name

Farr, Farr, Emerich, Hackett and Carr, P.A., 99 Nesbit Street

Address

Punta Gorda, FL 33950

City, State and Zip

6. The name and address of the now registered agent and/or office:

Betty Burke

Name

17261 Charlee Road

Florida street address (P.O. Box NOT acceptable)

Punta GordaFL 33955

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 operating agreement of the limited liability company.

Betty F. Burke
(Signature of a member or authorized representative of a member)

Betty Burke

(Printed or typed name of signer)

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 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.

Betty F. Burke
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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