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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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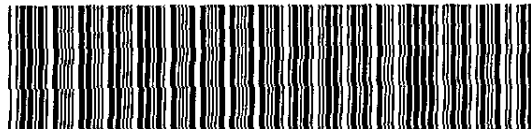
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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# SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
SIESKY & WOOD, P.A.  
JAMES H. SIESKY  
DOUGLAS A. WOOD

PATRICIA J. POTTER

SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 34102-5481

July 1, 2005

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

Re: **Ferrell York LLC**

To Whom It May Concern:

Enclosed is the original and one (1) copy of the Statement of Change of Registered Agent for Limited Liability Company regarding Ferrell York LLC along with our check in the amount of \$25.00. Please file same and return proof of filing to this office.

Also, please be advised that Ferrell York LLC has been issued the following File No.

**20-2918365**

Please adjust your records accordingly.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

**SIESKY, PILON & WOOD**



Patricia J. Potter

PJP/dlt  
encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Ferrell York LLC
2. The mailing address of the limited liability company is : 3180 Crayton Road, Naples, FL 34103

05/31/2005

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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:

James H. Siesky

Name

1000 Tamiami Trail North, Suite 201

Address

Naples, FL 34102

City, State and Zip

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

Patricia J. Potter

Name

1000 Tamiami Trail North, Suite 201

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

Naples, FL 34102 FL

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.

(Signature of a member or authorized representative of a member)

Jonathan Tanner

(Printed or typed name of signee)

*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.*

(Signature of Registered Agent)

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

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