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Account Number : 120050000160 Phone : (941)955-5100

Fax Number : (941)373-0851

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REGISTERED AGENT CHANGE

WALTON FARMS LLC

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pull vant to the provisions of section 608.416 or 608.508, Florida Statutes, the undersigned limited lial ity company submits the following statement in order to change its registered office or registered ap it, or both, in the State of Florida.

- The name of the limited liability company is WALTON FARMS LLC
- 2. The mailing address of the limited liability company is: 800 S. Osprey Avenue

Sarasota, FL 34236

- 3. The Articles of Organization were filed on July 13, 2005, and assigned document number L05000068850.
- 4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Mike Walton 800 S. Osprey Avenue Sarasota, FL 34236

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

Raymond T. Suplee 800 S. Osprey Avenue Sarasota, FL 34236

If he limited liability company is not organized under the laws of the State of Florida; it is nereby confirmed that after the change or changes are made, the Florida effect at tress of the registered office and the business office of the registered agent will be it intical. Or, in the case of a Florida limited liability company, it is hereby confirmed to the change was or changes 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.

N chael A. Walton, Toustee, Managing Member

lereby accept the appointment as registered agent and agree to act in this capacity. If ther agree to comply with the provisions of all statues relative to the proper and implete performance of my duties, and I am familiar with and accept the obligations of a position as registered agent as provided for in Chapter 608, F.S. Or, if this document being filled to merely reflect a change in the registered office address, I hereby a nfirm that the limited liability company has been notified in writing of this change.

i iymond T. Suplee

Filing Fee \$25.00

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