2006 LIMITED LIABILITY COMPANY

SIGNATURE:

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Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # L05000075653** 04-05-2006 90021 014 ****50.00 LEGACY COMMUNITIES AT ST. JULIAN'S PLACE, LLC Principal Place of Business Mailing Address 3520 THOMASVILLE ROAD, SUITE 200 3520 THOMASVILLE ROAD, SUITE 200 30005171 TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-LLC CR2E083 (11/05) 4. FEI Numb Applied For City & State City & State 20-31921,26 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, CHARLES L JR. Street Address (P.O. Box Number is Not Acceptable) 3520 THOMASVILLE ROAD, SUITE 200 TALLAHASSEE, FL 32309 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regretered agent and tills if applicable (NOTE: Registered Agent signature required when reinstance) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Fiorida Department of State Mng Mmbr. ADDITIONS/CHANGES 9. 10. MILE TITLE ☐ Change ☐ Addition Legacy Communities, LLC NAME NAME STREET ACCRESS 3520 Thomasville Rd. Ste. 200 STREET ADDRESS CITY-ST-72P CITY-ST-ZIP Tallahassee FI 32309 TILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Oelete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP Addition MLE Ociete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CUA-21-SIB CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME OF BIGNING MANAGING MENDER, MANAGER, OR AUTHORIZED REPRESENTATIV

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