

L05000086313

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000031573 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

REGISTERED AGENT CHANGE

BRAY & GILLESPIE XXVII, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
06 FEB -6 AM 8:10
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB -6 AM 10:25

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(H06000031573 3)

**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: BRAY & GILLESPIE XXVII, LLC
2. The mailing address of the limited liability company is : 600 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FLORIDA 32118

August 31, 2005

L05000086313

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:

MICHAEL A. ROSEN

Name

800 BRICKELL AVENUE, STE 1270

Address

MIAMI, FLORIDA 33131

City, State and Zip

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

CHARLES A. BRAY

Name

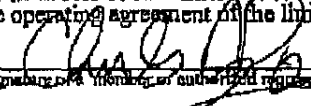
600 NORTH ATLANTIC AVENUE,

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

DAYTONA BEACH FL 32118

City, State and Zip

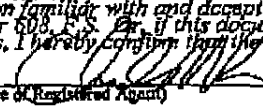
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

CHARLES A. BRAY

(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.


(Signature of Registered Agent)

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

DHS16(10/99)

FILING FEE: \$25.00

(H06000031573 3)

06 FEB - 6 AM 10:23
SECRET
TALLAHASSEE, FLORIDA

SECRET
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED