

OCT-03-05 14:18 From: AKERMAN, SENTERFITT
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T-852 02-03 Job-933
Page 1 of 1

L05000091299

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REGISTERED AGENT CHANGE

MM SEVEN SPRINGS LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2005

AKERMAN, SENTERFITT & WIDSON, P.A.

SUBJECT: M&I SEVEN SPRINGS LLC
REF: 205000091299

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FAX AUDIT No. H05000234129

**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent and the address of its principal office in the State of Florida.

1. The name of the Company is MM Seven Springs LLC (the "Company").
2. The address of the principal office of the Company is c/o Karen Melk, 500 South Palm Avenue, PH, Sarasota, FL 34236.
3. The date of filing of the articles of organization with the Florida Department of State is September 15, 2005.
4. The document number of the Company is L05000091299.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.
6. The name and address of the new registered agent and registered office are Karen Melk, 500 South Palm Avenue, PH, Sarasota, FL 34236.

It is hereby confirmed that the changes were authorized by an affirmative vote of the manager of the limited liability company.

MM SEVEN SPRINGS LLC,
a Florida limited liability company

By 

John J. Melk
Manager

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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 relating 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.



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Karen Melk, Registered Agent

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