2006 LIMITED LIABILITY COMPANY

SIGNATURE:

May 04, 2006 8:00 am Secretary of State **DOCUMENT # L05000107829** 05-04-2006 90032 015 ****50 00 1. Enlity Name HADDON HALL, L.L.C. 60036758 Principal Place of Business Malling Address 225 WATER STREET SUITE 1800 225 WATER STREET SUITE 1800 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-LLC CR2E083 (11/05) City & State 4. FELNimber Applied For City & State Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH HULSEY & GBUSEY Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET SUITE 1800 JACKSONVILLE, FL 32202 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinsta Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGMR TITLE Addition Keyes, Preston G 225 water street Sute 1800 Tackson ville F1 32202 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MGMR Keyes, Melissa c Keyes, Melissa c ☐ Detete TITLE ☐ Addition TITLE ☐ Change NAME NAME 225 Water street State 1800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jacksonville F1 32202 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if made under oath; that I am a managing member or manager of the limited liability company or the receives of the limited liability company or the receives of the limited liability company.

E OF SOMING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-26-06

FILED