

OCT-24-2006 12:00

MACFARLANE FERGUSON

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Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
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REGISTERED AGENT CHANGE

SEELEY ST. PETERSBURG 1, LLC

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

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 and registered agent, in the State of Florida.

1. The name of the limited liability company is:
SEELEY ST. PETERSBURG 1, LLC.
2. The mailing address of the limited liability company is:

c/o Michael C. Foley, Esq.
625 Court Street, Suite 200
Clearwater, FL 33756
3. Date of filing in Florida: **November 17, 2005.**
4. Document Number: **LS0000111368.**
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael C. Foley, Esq.
625 Court Street, Suite 200
Clearwater, FL 33756
6. The name and address of the new registered agent and office:

Marshall S. Harris
3005 State Road 590, Suite 200
Clearwater, FL 33759-2539

It is hereby confirmed that these 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.


Donald Seeley, Managing Member


Donna Seeley, Managing Member

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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 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.

Marshall S. Harris, Registered Agent

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