

Division of Corporations

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LO5000120987 FILED

Florida Department of State
Division of Corporations
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2006 MAR -6 A 10: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BALDWIN RESERVE, LLC

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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.

2008 MAR - 6 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the limited liability company is: Baldwin Reserve, LLC
- 2. The mailing address of the limited liability company is: 3605 South Beach Drive,
Tampa, Florida 33628

- 3. Date of filing/registration in Florida: December 20, 2005
- 4. Document number: LO5000120987

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

David S. Felman
Name
101 East Kennedy Blvd, Suite 3700
Address
Tampa, Florida 33602
City, State and Zip

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

L. Lowry Baldwin
Name
4010 W. Boy Scout Blvd., Suite 200
Florida street address (P.O. Box NOT acceptable)
Tampa FL 33607
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]
(Signature of a member or authorized representative of a member)

David S. Felman, Authorized representative of ALL MEMBERS
(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. On this day of [] being filed to hereby reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

DNHS18 (8/05)

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