

Division of Corporations

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06000005733

Florida Department of State
Division of Corporations
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From: Account Name : STEARNS WEAVER MILLER, ET AL.
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

MANGROVE LANDS, 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.

1. The name of the limited liability company is: Mangrove Lands, LLC
2. The mailing address of the limited liability company is: 6547 Midnight Pass Road, Suite 3
Sarasota, Florida 34242

January 17, 2006

L06000005733

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:

Brian J. McDonough

Name

2200 Museum Tower, 150 West Flagler Street

Address

Miami, Florida 33130

City, State and Zip

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

Paracorp Incorporated

Name

236 East 6th Avenue


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

Tallahassee

FL 32303

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)

Karen Smith, Vice President G&G, VA Holdings, LLC

(Printed or typed name of signer)

Its Managing Member

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.

Please see attached Consent

(Signature of Registered Agent)

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

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PARACORP

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: January 26, 2006

ENTITY NAME: MANGROVE LANDS, LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Denise Zollner, Assistant Secretary
Paracorp Incorporated

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Paracorp
Registered Agents
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