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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O. ~~Original~~ DEC 27 2006

**CHANGE OF REGISTERED AGENT
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 to change its registered agent in the State of Florida.

1. The name of the limited liability company is: MIDFLORIDA REALTY, LLC
2. The mailing address of the limited liability company is: 210 NW Park Street, Suite 202, Okeechobee, Florida 34972.
3. The date of filing/registration in Florida is: 06/30/2006
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:
Pippin, James N.
210 N. Park Street
Suite 202
Okeechobee, Florida 34972
6. The name and address of the new registered agent and office:
Julie A. Turner
210 N. Park Street
Suite 202
Okeechobee, Florida 34972

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If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the change was 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.

Julie A. Turner
Julie A. Turner

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.

Julie A. Turner
Julie A. Turner

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