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| (Business Entity Name) | | | |
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| Special Instructions to | Filing Officer: | | |
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C. LEWIS MAY 2 8 2009 **EXAMINER**

COVER LETTER

| _ | on of Corporations | Marie Carlos Car | |
|---|--|--|--|
| SUBJECT: | SJB NO. 3, LLC. | | |
| (Name of Limited Liability Company) | | | |
| Dear Sir or M | ladam: | | |
| The enclosed | Registered Agent/Registered Of | fice Change and fee(s) are submitted for filing. | |
| Please return | all correspondence concerning th | nis matter to the following: | |
| | | | |
| Scott J. Bell | | | |
| | (Name of Person) | | |
| Delta Health G | | | |
| | (Firm/Company) | | |
| 2 North Palafo | | | |
| | (Address) | | |
| Pensacola, FL | | | |
| | (City/State and Zip Code) | | |
| For further in | formation concerning this matter | , please call: | |
| Scott J. Bell | | at (850) 430-0188 | |
| | (Name of Person) | (Area Code & Daytime Telephone Number) | |
| | (Table of Follow) | (Thea Gode to Bayanno Telephone Ivanicely | |
| STRE | ET/COURIER ADDRESS: | MAILING ADDRESS: | |
| Regist | ration Section | Registration Section | |
| | on of Corporations | Division of Corporations | |
| | Building | P.O. Box 6327 | |
| | Executive Center Circle assee, Florida 32301 | Tallahassee, Florida 32314 | |
| Enclosed is a check for the following amount: | | | |
| ☑ \$25 | 5 Filing Fee | ☐ \$55 Filing Fee & Certified Copy | |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

| Pursuant to the provisions of sections 608.416 or 608.50 company submits the following statement in order to chain the State of Florida. | 8, Florida Statutes, the undersigned limited liability nge its registered office or registered agent, or both, | | | |
|---|---|--|--|--|
| 1. Name of the limited liability company: SJB NO. 3, LLC. | | | | |
| 2. (a) Principal office address of limited liability compan (Note: MUST BE STREET ADDRESS) | 0000 77111 0 | | | |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | 2000 Villafane Drive Pensacola, FL 32503 | | | |
| October 17, 2006 3. Date of filing/registration in Florida | L06000101370 4. Document number | | | |
| 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: | | | | |
| Registered Agent: | Beggs & Lane | | | |
| Registered Office Address: | 501 Commendenica Street Pensacola, FL 32502 | | | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : | | | | |
| NEW Registered Agent: | David E. Hightower | | | |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | Hightower Law Firm 1514 North 9th Avenue Pensacola ,FL 32503 | | | |
| 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 of authorized representative of a member) | _ | | | |
| Scott J. Bell (Printed or typed name of signee) | _ | | | |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the plant familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notified | agree to act in this capacity. I further agree to roper and complete performance of my duties, and I as registered agent as provided for in Chapter 608, change in the registered office address, I hereby d in writing of this change. | | | |
| (Signature of Registered Agent) | x 6327, Tallahassee, FL 32314 | | | |
| Division of Corporations, P.O. Bo | | | | |

INHS18 (05/08)