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SECRE LARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

APR 2 2 2008

EXAMINER

COVER LETTER

INHS18 (8/05)

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.

SARA TOWNSEND Name 29070 RIVER RUN ROAD Florida street address (P.O. Box NOT acceptable) BRANFORD, FL 32008 FL 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) SARA Coun SCAL (Printed or typed name of signee)	1. The name of the limited liability company is:	NORTH FLORIDA APPRAISERS LLC	<u> </u>	
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: UNITED STATES CORPORATION AGENTS, INC Name 1111 LINCOLN ROAD SUITE 400 Address MIAMI, FL 33139 City, State and Zip Z	2. The mailing address of the limited liability con	npany is: P.O. BOX 213 BRANFORD, FLA 32008		
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: UNITED STATES CORPORATION AGENTS, INC Name	2/7/2007	L07000013969	<u></u> •	
Florida Department of State: UNITED STATES CORPORATION AGENTS, INC Name 1111 LINCOLN ROAD SUITE 400 Address MIAMI, FL 33139 City, State and Zip 6. The name and address of the new registered agent and/or office: SARA TOWNSEND Name 29070 RIVER RUN ROAD Florida street address (P.O. Box NOT acceptable) BRANFORD, FL 32008 FL 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 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) SARA TOWN SCH (Printed or typed name of signee) 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. For this document is being filled to merely reflect a change in the registered office address. Thereby continued them that the limited liability company has been notified in writing of this change. (Signature of Registered veent)	3. Date of filing/registration in Florida	4. Document number		
Name Miami, Fl. 33139 City, State and Zip Copyright		ered office address as shown on the records of th	ie	
Address MIAMI, FL 33139 City, State and Zip 6. The name and address of the new registered agent and/or office: SARA TOWNSEND 29070 RIVER RUN ROAD Florida street address (P.O. Box NOT acceptable) BRANFORD, FL 32008 FL 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) SARA Gum SCul (Printed or typed name of signee) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to compily with the provisions of all statules relative to the proper and complete performance of my duties, and if an amuliar with any accept the obligations of my position as registered agent as provided for in Chapter 608. Confirm that the limited liability company has been notified in writing of this change. (Signature of Registered sent)	UNITED STATES COF	RPORATION AGENTS, INC		
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6. The name and address of the new registered agent and/or office: SARA TOWNSEND		radiess = 5	500	
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