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## COVER LETTER

Division of Corporations	
SUBJECT: Kajad Spring Hill Centre LLC	
(Name of Limited L	iability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Ch	ange and fee(s) are submitted for filing.
Please return all correspondence concerning this matt	er to the following:
Steven R. Cole, Esq.  (Name of Person)	SECRETARY OF TALL AHASSEE.
Lipson, Neilson, Cole, Seltzer & Garin, (Firm/Company)	P.C.
3910 Telegraph Road, Suite 200 (Address)	
Bloomfield Hills, MI 48302 (City/State and Zip Code)	
For further information concerning this matter, please	e call:
Steven R. Cole at (24	8 <sub>1</sub> 593-5000
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amou	nt:
<b>▼</b> \$25 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 608.508, 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.

<u>M</u>	arch 6, 2007 L07000024739	
Bloomfield Hills, MI 48302		
2.	2. The mailing address of the limited liability company is: 3910 Telegraph Road, Suite 200	
1.	. The name of the limited liability company is: Kajad Spring Hill Centre LLC	

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:

Dean Mead Services, LLC

Name

800 North Magnolia Avenue, Suite 1500

Address

Orlando, Florida 32803

City, State and Zip

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

Pappas Retail Leasing & Management

Name
7217 1st Avenue South

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

St. Petersburg FL 33707

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)

Steven R. Cole, Esq.

(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, 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.

(Signature of Registered Agent) Pauline A Pappas

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

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