

L070000048817

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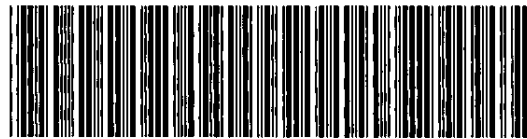
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STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

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September 11, 2012

Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

Re: M & D Timber Properties, LLC
Document No. L07000048817
Our File No. 02515-111339

Ladies and Gentlemen:


The enclosed Registered Agent/Registered Office Change and fee are submitted for filing. Please return all correspondence concerning this matter to:

Robert A. Emmanuel
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, FL 32502

E-mail all future correspondence to: MMehta@nemours.org

For further information concerning this matter, please call: Lydia Brackett at (850) 433-6581. Our check for \$25.00 representing the filing fee for this request is enclosed. Thank you for your kind consideration.

Yours very truly,


Lydia Brackett, ACP, FRP
Paralegal

/lab
CP 02515-111339

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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. Name of the limited liability company: M & D Timber Properties, LLC

2. (a) Principal office address of limited liability company: 4390 Devereux Drive

(Note: MUST BE STREET ADDRESS)

Pensacola, FL 32504

(b) Mailing address of limited liability company: 4390 Devereux Drive

(Note: MAY BE POST OFFICE BOX)

Pensacola, FL 32504

05/08/2007

L07000048817

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Kevin D. Nelson

Registered Office Address:

30 S. Spring Street
Pensacola, FL 32502 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Agent:

Robert A. Emmanuel

NEW Registered Office Address:

30 S. Spring Street

(MUST BE FLORIDA STREET ADDRESS)

Pensacola, FL 32502

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.

Mary B. Mehta
Signature of a member or authorized representative of a member

Mary B. Mehta
Printed or typed name of signer

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.

Mary B. Mehta
Signature of Registered Agent

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