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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SOUTH TRAIL PLAZA HOLDINGS, LLC

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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 605.410 or 605.505, 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. The name of the limited liability company is: SOUTH TRAIL PLAZA HOLDINGS, LLC
2. The mailing address of the limited liability company is: 850 SOUTH TAMPA TRAIL CLUBHOUSE, SARASOTA, FLORIDA 34236
3. Date of filing/registration in Florida: MAY 21, 2007
4. Document number: L07000094077
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MICHAEL J. WILSON
Name
280 SOUTH ORANGE AVENUE
Address
SARASOTA, FLORIDA 34236
City, State and Zip

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

JOHN PETITI
Name
850 SOUTH TAMPA TRAIL CLUBHOUSE
Florida street address (P.O. Box NOT acceptable)
SARASOTA FL 34236
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 duly authorized representative of a member)

JOHN PETITI

(Printed or typed name of signor)

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 605, 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)

JOHN PETITI
Division of Corporations, P.O. Box 6071, Tallahassee, FL 32314
FILING FEE: \$25.00

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