

Division of Corporations

Page 1 of 1

Florida Department of State  
 Division of Corporations  
 Public Access System  
 Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000127884 3)))



H080001278843ABCS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
 Fax Number : (850) 617-6380

## From:

Account Name : LAW OFFICES OF CARLA DELOACH BRYANT  
 Account Number : I20030000125  
 Phone : (407) 740-5005  
 Fax Number : (407) 740-5025

FILED  
 08 MAY 13 PM 12:41  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

DINKINS REALTY, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

D. BRUCE

MAY 14 2008

EXAMINER

RECEIVED  
 2008 MAY 13 AM 8:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000127884 3)))

DINKINS REALTY, LLC

CHANGE OF REGISTERED AGENT

**CHANGE OF REGISTERED AGENT FOR  
DINKINS REALTY, LLC**

Pursuant to the provisions of sections 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida:

**ARTICLE I.  
NAME**

The name of the limited liability company is Dinkins Realty, LLC. It was first organized on June 18, 1974, with document number L07000067888, as a limited liability company under the laws of the State of Florida. The principal office address is 101 NE 16th Avenue, Ocala, Florida 34470. The mailing address is 101 NE 16th Avenue Ocala, Florida 34470.

**ARTICLE II.  
CURRENT AGENT**

The name of the current Registered Agent is C.L. Dinkins, Jr. The current Registered Agent's address is 101 NE 16th Avenue, Ocala, Florida 34470.

**ARTICLE III.  
NEW AGENT**

The name of the new Registered Agent is Carla DeLoach Bryant. The new Registered Agent's street address is 1206 East Ridgewood Street, Orlando, Florida 32803. The street address of the business office of the new Registered Agent is 1206 East Ridgewood Street, Orlando, Florida 32803.

(((H08000127884 3)))

08 MAY 13 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

((H08000127884 3)))

DINKINS REALTY, LLC

CHANGE OF REGISTERED AGENT

**ARTICLE IV.  
CHANGE OF MAILING ADDRESS**

The current Mailing Address is 101 NE 16<sup>th</sup> Avenue, Ocala, Florida 34470. The new Mailing Address is 1206 East Ridgewood Street, Orlando, Florida 32803.

**ARTICLE V.  
APPROVAL BY MANAGER**

It is hereby confirmed that the changes of Registered Agent and Registered Office were authorized as provided in the Operating Agreement of the limited liability company.

**FILED**

08 MAY 13 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

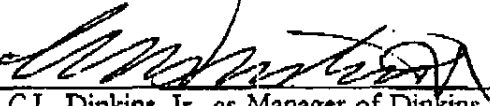
((H08000127884 3)))

(((H08000127884 3)))

DINKINS REALTY, LLC

CHANGE OF REGISTERED AGENT

On May 1, 2008, I, C.L. Dinkins, Jr., as Manager of Dinkins Realty, LLC, hereby authorize this Change of Registered Agent.



C.L. Dinkins, Jr., as Manager of Dinkins Realty, LLC

#### ACCEPTANCE OF REGISTERED AGENT

On 5/1, 2008, I have been named as Registered Agent and designated to accept service of process for Dinkins Realty, LLC. By signing below 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 relating 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 Florida Statutes Chapter 608.



Carla DeLoach Bryant, Registered Agent

FILED  
08 MAY 13 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H08000127884 3)))

(((H08000127884 3)))

DINKINS &amp; DINKINS, LLC


JOINT WRITTEN CONSENT

**JOINT WRITTEN CONSENT  
OF THE MEMBER AND MANAGER OF  
DINKINS REALTY, LLC**

Pursuant to Florida Statutes sections 608.4231 the undersigned, being the Manager and Member of Dinkins Realty, LLC, a Florida limited liability company, take the following written action in lieu of holding a special meeting of the Member and Manager:

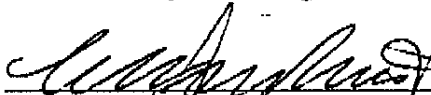
The changes of Registered Agent and Registered Office, whereby Carla DeLoach Bryant was designated as new Registered Agent for Dinkins Realty, LLC, and the Registered Agent's address was changed to 1206 E. Ridgewood Avenue, Orlando, Florida 32803, were ratified and approved.

(Corporate Seal)

  
C.L. Dinkins, Jr., as Manager

Date

May 1, 2008

  
C. L. Dinkins, Jr. as Trustee of the C. L. Dinkins, Jr. Living Trust Agreement, dated August 21, 1986, as amended and restated, as Member

Date

May 1, 2008

FILED  
08 MAY 13 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H08000127884 3)))