

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

1 4 manufer : (020) 411.-02

From: GAIL S. AMDRE'

Account Name : LOWIDES, DROSDICK, DOSTRE, KANTOR & REED, P.A.

Account Number : 072720000036

Phone : (407)843-4600

FAX Number : (407)843-4444
PLEASE ARRANGE FILING OF THE ATTACHED CRETIFICATE OF CHANGE OF REGISTERED
AGENT/REGISTERED OFFICE AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

REGISTERED AGENT CHANGE

GCF PROPERTIES, LLC

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ALLAHASSEE.FLORIDA

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CERTIFICATE OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE OF GCF PROPERTIES, LLC

Pursuant to the provisions of Section 608.416, Florida Statutes, GCF PROPERTIES, LLC, a company organized and existing under and by virtue of the laws of the State of Florida (the "Company"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

The name of this Company is:

GCF PROPERTIES, LLC

2. The name and address of the current registered agent is:

John H. Costello 525 Lake Destiny Drive Orlando, Florida 32810

3. The name and address of the registered agent are to be changed to:

Michael V. Elsberry 450 South Orange Avenue – Bth Floor Orlando, Florida 32801

- 4. The street address of the registered office of the company and the street address of the business office of its registered agent, as changed, will be identical.
- That F. Onofrio Triarsi, as Managing Member of the Company has been authorized by resolution duly adopted by the Member to execute this Certificate of Change on behalf of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 24 day of October, 2007.

GCF PROPERTIES, LLC, a Florida

limited liability company

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Managing Manber

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ACCEPTANCE OF REGISTERED AGENT

The undersigned bereby accepts the designation as Registered Agent of GCF PROPERTIES, LLC

Michael V. Elsberry

DIVISION OF CORPORATIONS

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