

LO 7000070245

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2007

KEVIN L. BURKETT
1701 SOUTH MILLS AVE
ORLANDO, FL 32806

SUBJECT: HAMMOCK LAKE MITIGATION BANK, LLC
Ref. Number: L07000070245

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HAMMOCK LAKE MITIGATION BANK, LLC and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 407A00054949

**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. The name of the limited liability company is: Hammock Lake Mitigation Bank, LLC.
2. The mailing address of the limited liability company is : 1701 South Mills Avenue
Orlando, Florida 32806

- July 16, 2007 L07000070245
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:

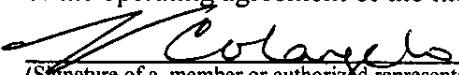
Dennis K. Benbow
Name
1005 Edgewater Drive
Address
Orlando, Florida 32804
City, State and Zip

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

Kevin L. Burkett
Name
1701 South Mills Avenue
Florida street address (P.O. Box NOT acceptable)
Orlando, FL 32806
City, State and Zip

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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)

Victor K. Colangelo
(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)

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