

Jun. 4. 2008 11:33AM

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

4315 US 1, LLC

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EXAMINER

Jun. 4. 2008 11:33AM

No. 1205 P. 2

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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: 4315 US 1, LLC
2. (a) Principal office address of limited liability company: 2883 Dupont Avenue, Suite 2
(Note: MUST BE STREET ADDRESS) Suite 2
Jacksonville, Florida 32217
- (b) Mailing address of limited liability company: 2883 Dupont Avenue, Suite 2
(Note: MAY BE POST OFFICE BOX) Suite 2
Jacksonville, Florida 32217
3. Date of filing/registration in Florida: May 28, 2008
4. Document number: 108000062980
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Charles R. Curley, Jr., Esq.
Registered Office Address: 1831 Riverchase Boulevard
Suite 1500
Jacksonville, Florida 32207
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: A.C. Skinner, III
NEW Registered Office Address: 2883 Dupont Avenue
(MUST BE FLORIDA STREET ADDRESS) Suite 2
Jacksonville, FL 32217

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)

Charles R. Curley, Jr., Authorized Representative
(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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6227, Tallahassee, FL 32314
FILING FEE: \$35.00

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