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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.**

Joel D. Bronstein  
Board Certified in Tax Law

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701-3355

(727) 898-6688  
Fax (727) 898-8811

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Writer's E-Mail Address:  
sthomas@bcgs-law.com

Philip M. Shasteen

Thomas B. Smith  
Board Certified in Health Law

Refer to File No.  
20083023

Writer's Direct Dial No.  
(727) 898-6690

August 25, 2008

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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2008 AUG 29 P 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: INDIANA INVESTMENT PROPERTY, LLC

Gentlemen:

Enclosed please find two original Change of Registered Office and Agent documents for the referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CP, FRP  
Paralegal to Holger D. Gleim

ST/sb  
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
INDIANA INVESTMENT PROPERTY, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is INDIANA INVESTMENT PROPERTY, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 8718 Pinestraw Lane, Orlando, Florida 32825.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Holger D. Gleim.
5. The successor registered agent will be Amy Bales Gael.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Member as authorized by the Operating Agreement.

DATED: 8-21, 2008

INDIANA INVESTMENT PROPERTY, LLC

By: Amy Bales Gael  
Amy Bales Gael, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

Amy Bales Gael  
Amy Bales Gael  
Registered Agent