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S. HAWKES
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EXAMINER

COVER LETTER

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TO: Registration Section Division of Corporation	ns
SUBJECT: Colonial Prop	oerties Holding Company, LLC (Name of Limited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agen	nt/Registered Office Change and fee(s) are submitted for filing.
Please return all corresponden	ce concerning this matter to the following:
Robert M. Sneed, Jr., Esq.	Parson
(Name of	·
McConnell & Sneed, LLC (Firm/Con	ıpany)
3348 Peachtree Road, NE, Suite	700
(Addres	s)
Atlanta, Georgia 30326	
(City/State and	Zip Code)
For further information concer	ning this matter, please call:
Robert M. Sneed, Jr., Esq.	at (678) _954-4780
(Name of Perso	•
STREET/COURIER A Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, Florida 3230	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for	or the following amount:
	\$55 Filing Fee & Certified Copy

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: Colonial Pro	operties Holding Company, LLC
2. (a) Principal office address of limited liability compan (<i>Note: MUST BE STREET ADDRESS</i>)	y: 76 Lagare Street Palm Coast, FL 32137
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	PO Box 353581 Palm Coast, FL 32135
10/02/2008	L08000093699 4. Document number
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	
Registered Agent:	Bob Holloway
Registered Office Address:	76 Lagare Street Palm Coast, FL 32137
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE NEW</u> Registered Agent:	Ruth Holloway
NEW Registered Office Address:	76 Lagare Street
(MUST BE FLORIDA STREET ADDRESS)	Palm Coast, FL 32137 ,FL
If the limited liability company is not organized under the that after the change or changes are made, the Florida street office of the registered agent will be identical. Or, in the chereby confirmed that the change(s) was/were authorized liability company or as otherwise provided in the articles of limited liability company. (Signature of a member of authorized representative of a member)	et address of the registered office and the business case of a Florida limited liability company, it is by an affirmative vote of the members of the limited
Robert M. Sneed, Jr., Esq. (Printed or typed name of signee)	_
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pram familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notified.	agree to act in this capacity. I further agree to oper and complete performance of my duties, and I as registered agent as provided for in Chapter 608, change in the registered office address, I hereby d in writing of this change.
Ruth Holloway	3 / 3

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

(Signature of Registered Agent)