

Division of Corporations

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**L08000105757**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : ENGLANDER & FISCHER, P.A.  
Account Number : I20070000052  
Phone : (727) 898-7210  
Fax Number : (727) 898-7218

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Email Address: marendall@efLegal.com

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**LLC REGISTERED AGENT CHANGE  
BMC PROPERTIES V, LLC**

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MAY 11 2012

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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: BMC PROPERTIES V. LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

(Note: MUST BE STREET ADDRESS)

10801 GULF BLVD  
TREASURE ISLAND FL 33706

(b) Mailing address of limited liability company: \_\_\_\_\_

(Note: MAY BE POST OFFICE BOX)

10601 GULF BLVD.  
TREASURE ISLAND FL 33706

11/12/2008

3. Date of filing/registration in Florida

L08000105757

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

HAYES, GEORGE L III

Registered Office Address:

4701 CENTRAL AVENUE, SUITE A  
ST. PETERSBURG FL 33713 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

D. Michael Arendall, Esq.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Englander Fischer

721 First Ave. North

St. Petersburg, FL 33701

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.

Bradley A. Piche  
Signature of a member or authorized representative of a member

BRADLY A. PICHE, MGR

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.*

D. Michael Arendall  
Signature of Registered Agent

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