

Division of Corporations

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LD9000028545  
Florida Department of State  
Division of Corporations  
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**LLC REGISTERED AGENT CHANGE  
FLORIDA PROPERTIES III, LLC**

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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 605.0114 or 605.0116, 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: FLORIDA PROPERTIES III, LLC
2. (a) 4140 East State Street (b) 1858 Ringling Boulevard  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
Hermitage, PA 16148 Suite 300  
Sarasota, FL 34236  
03/24/2009 L09000028545  
 3. Date of filing/registration in Florida 4. Document number

5. (a) LPS Corporate Services, Inc.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
46 North Washington Blvd, Suite 1  
Sarasota, FL 34236

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

NEW Registered Office Address:  
1858 Ringling Boulevard, Suite 300  
Sarasota, FL 34236

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] Printed or typed name of signet: Amichiel E. Siegel  
 Signature of a member or authorized representative of a member  
 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 605, 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] Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
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