

L09000074515

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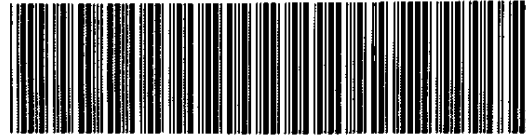
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September 27, 2011

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**VIA FEDERAL EXPRESS**

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
11 SEP 28 AM 10:44

Re: Defuniak Woodridge Partner, LLC and Defuniak Springs Woodridge, LP

Dear Sir/Madam:


Enclosed please find the following documents:

1. An original and two (2) copies of Statement of Change of Registered Agent Office and Registered Agent for *Defuniak Woodridge Partner, LLC*.
2. An original and two (2) copies of Statement of Change of Registered Agent Office and Registered Agent for *Defuniak Springs Woodridge, LLC*.
3. Our firm's check number 58141 in the amount of \$60.00 for the costs associated with the filing of these change forms; and
4. A self-addressed federal express mailer envelope.

Once these forms has been processed, please return to our office, in the enclosed self-addressed stamped envelope, a stamp file copy of each document. We are also e-mailing your office with a change of address of the principal office address for each of the entities.

Should you have any questions concerning this request, please do not hesitate to contact me. Thank you.

Sincerely,

  
Kimberly O. Carter, RP®, FRP  
Paralegal to Gregory Q. Clark

Enclosures  
316872/1

**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: DEFUNIAK WOODRIDGE PARTNER, LLC

2. (a) Principal office address of limited liability company: 2964 Peachtree Road, NW

(Note: **MUST BE STREET ADDRESS**)

Atlanta, Georgia 30305

(b) Mailing address of limited liability company:

2964 Peachtree Road, NW

(Note: **MAY BE POST OFFICE BOX**)

Atlanta, Georgia 30305

8/18/2009

3. Date of filing/registration in Florida

L09000079515

4. Document number

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

Registered Agent:

William J. Rea, Jr.

Registered Office Address:

100 South Bridge Lane

C213, Box 613266

Watersound, FL 32431

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

**NEW Registered Agent:**

Jason White

**NEW Registered Office Address:**

516 McKenzie Avenue

**(MUST BE FLORIDA STREET ADDRESS)**

Panama City, FL 32401

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

William J. Rea, Jr.

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 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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DIVISION OF CORPORATIONS  
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