

LD9 000080872

(Requestor's Name)

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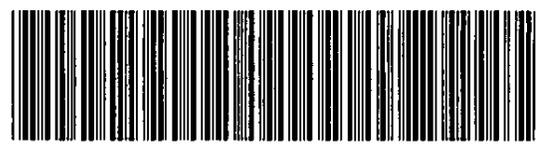
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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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"Corp"

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

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Board Certified in Tax Law

Susan W. Carlson  
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20094011

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August 25, 2009

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

RE: AVA Jupiter Holdings, 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 \$35.00 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,



Kelly McShane, Legal Asst.  
to Thomas B. Smith

/km  
Encs.

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
AVA JUPITER HOLDINGS, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is AVA Jupiter Holdings, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 1058 North Keene Road, Dunedin, Florida 34698.
4. The current registered agent is Thomas B. Smith.
5. The successor registered agent will be Janet R. Dees.
6. THE STREET ADDRESS OF THE LIMITED LIABILITY COMPANY REGISTERED OFFICE AND THE BUSINESS OFFICE OF ITS REGISTERED AGENT, WILL BE IDENTICAL.
7. All changes made above have been authorized by resolutions duly adopted by the Limited Liability Company's Board of Directors.
8. All changes made above have been made by an officer of the Limited Liability Company authorized to do so by the Board of Directors.

DATED: 09-16-09

AVA Jupiter Holdings, LLC

By: Janet R. Dees  
Janet R. Dees, President

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 607.0505, Florida Statutes.

Janet R. Dees  
Janet R. Dees, Registered Agent

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