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(City/State/Zip/Phone #)

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2010 NOV - 4 PM 3: 46
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

FILED

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Refer to File No.

Writer's Direct Dial No.

20091026

(727) 898-6690

November 2, 2010

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

FILED
2010 NOV -4 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: MimCo Properties, LLC

Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida company along with our client's check in the amount of \$25.00 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,



Sue Thomas, CP, FRP

Paralegal to Joel D. Bronstein

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
MIMCO PROPERTIES, LLC

FILED
2010 NOV -4 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is MIMCO PROPERTIES, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 4751 66th Street North, St. Petersburg, Florida 33709.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE COMPANY,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Thomas B. Smith.
5. The successor registered agent will be Cathy McWicker Collins.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Member.

DATED: 11/1, 2010

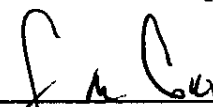
MIMCO PROPERTIES, LLC

By: 

Cathy McWicker Collins, Trustee of
the Cathy McWicker Revocable Trust
dated October 4, 1999 as amended and
restated May 27, 2009, Member

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 608.415, Florida Statutes.


Cathy McWicker Collins
Registered Agent