





LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability submits the following statement in order to change its registered office or registered agent, or both, in the Florida.

Seminole Wind Stables, LLC

1. Name of the limited liability company: 1980 County Road 13A North 821 S Griffin Shores Drive

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) St Augustine FL 32092 (b) Mailing address of limited liability com (Note: MAY BE POST OFFICE BOX) St Augustine FL 32080

11/29/2010

L10000122604

3. Date of filing/registration in Florida Donald W Wallis 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 780 North Ponce De Leon Blvd

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

St Augustine 32084 FL

Brenda W Hobbs

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

821 S Griffin Shores Drive

NEW Registered Office Address:

St Augustine 32080 FL

FILED 19 OCT -4 PM 2:02 TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that all 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.

Brenda W Hobbs

Brenda W Hobbs

Signature of a member or authorized representative of a member

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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.

Brenda W Hobbs

Signature of Registered Agent