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HARRISON @ KIRKLAND, PA

A FULE SERVICE LAW FIRM SINCE 1937

George H. Harrison (1923 - 2013) G. Joseph Harrison Thomas W. Harrison W. Nelon Kirkland Charles J. Pratt, Jr.

D. Robert Hoyle Benjamin R. Hunter James W. Popa



June 16, 2014

1206 Manatee Avenue West Bradenton, Florida 34205 T: 941.746.1167 F: 941-746-9229 www.manalaw.com

Please Reply to: P.O. Box 400 Bradenton, Florida 34206

Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: B & K Property Holdings, LLC Interstate & 70, LLC

Ladies or Gentlemen:

Enclosed, in duplicate, are Statement of Change of Registered Agent and Registered Office for the above captioned LLC's together with our firm check for \$50.00 representing the filing fee of \$25.00 for each LLC.

Subsequent to filing please forward the receipt of filing to me at the above letterhead address. Thank you for your cooperation in this matter.

Very truly yours,

HARRISON & KIRKLAND, P.A.

Thomas W Harrison

TWH:gb Enclosures

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE INTERSTATE & 70, LLC

This Statement of Change of Registered Agent and Registered Office is made pursuant to Section 608.416 of the Florida Statutes.

- 1. The name of the limited liability company is INTERSTATE & 70, LLC, a Florida limited liability company.
- 2. The street address of the current registered office is 7305 State Road 70 East, Bradenton, FL 34203.
- The street address of the new registered office shall be 1206 Manatee Avenue Wet,
 Bradenton, FL 34205.
- 4. The registered agent of the Company, currently ROBERT HEADLEE, is hereby changed to be THOMAS W. HARRISON.
- 5. The change in registered agent and registered office has been approved by the written consent of all members of the Company.

6. The street address of the current registered office and the street address of the business office of the new registered agent will be identical.

DATED the 11 day of April, 2014.

OBERT HEADLEE, Manager

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ACCEPTANCE OF REGISTERED AGENT FOR INTERSTATE & 70, LLC

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, Florida Statutes, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.

THOMAS W. HARRISON

DATED: April 11 , 2014

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