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SECRETARY OF STATE

N. Culligan (CT 2.9.2012

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Refer to File No.

Writer's Direct Dial No. (727) 898-6690

20121044

October 23, 2012

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

RE: C & M Property Management of St. Petersburg, LLC

Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida limited liability 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

Enclosures

A \$500 CONTRACTOR WAS CONTRACTOR

Paralegal to Joel D. Bronstein

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CHANGE OF REGISTERED OFFICE AND AGENT OF ${\tt C~6~M~PROPERTY~MANAGEMENT~OF~ST.~PETERSBURG,~LLC}$

SLUMLIARY OF STATE TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

- The name of the Limited Liability Company is C & M Property Management of St. Petersburg, LLC.
- The current registered office is located at 360 Central Avenue, Suite 1200, St. Petersburg, Florida 33701.
- The registered office will be changed to 3798 21st Avenue North, St. Petersburg, Florida 33713.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE COMPANY, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

- 4. The current registered agent is Joel D. Bronstein.
- The successor registered agent will be Christopher Johnson.
- 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.
- All changes made above have been authorized by the Limited Liability Company's Members as authorized by the Operating Agreement.

DATED: 6 2, 2012

C & M PROPERTY MANAGEMENT OF

ST. PETERSBURG, LLC

By:

Christopher Johnson, Manager

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.

Christopher Johnson, Registered Agent