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SUE THOMAS. CP, FRP FLORIDA REGISTERED PARALEGAL

333 THIRD AVENUE NORTH, SUITE 200 ST. PETERSBURG., FLORIDA 33701 DIRECT DIAL: (727) 898-6690 MAIN TELEPHONE: (727) 800-5980 FACSIMILE: (727) 800-5981

COUNSELORS AT LAW

TAMPA - CLEARWATER - ST. PETERSBURC

December 8, 2014

129595

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

RE: Gowers South 20 LLC

Gentlemen:

Enclosed please find original and duplicate 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 the duplicate copy and returning same to me.

If you have any questions in connection with the document, or need further information, please contact me by telephone rather than returning the document.

Very pruly yours,

Sue Thomas, CP, FRP

Paralegal to Joel D. Bronstein

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CHANGE OF REGISTERED OFFICE AND AGENT OF GOWERS SOUTH 20 LLC



TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Limited Liability Company is Gowers South 20 LLC.
- 2. The current registered office is located at 360 Central Avenue, Suite 1200, St. Petersburg, Florida 33701.
- 3. The registered office will be changed to 695 31** Street South, St. Petersburg, Florida 33712.

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.
- 5. The successor registered agent will be Bryan G. Rumpf.
- 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 Manager as authorized by the Operating Agreement.

DATED:

Oct. 29, 2014

GOWERS SOUTH 20 LLC

By: Nine GC, LLC, Manager

Bv:

Bryan/G. Rumpf, Manage:

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 605.0113, Florida Statutes.

Bryan G. Rumpf

Registered Age#1