

Division of Corporations

File 000211661

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H170002509403ABC

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : BURR & FORMAN LLP
Account Number : I19990000278
Phone : (407)540-6600
Fax Number : (407)540-6601

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
JUSTUS 1ST, LLC

Certificate of Status	0
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Corporate Filing Menu

SEP 26 2007
J. HARRIS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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

1. Name of the limited liability company: Justus 1st, LLC
2. (a) 18580 E. Colonial Drive (b) _____
 Principal office address of limited liability company Mailing address of limited liability company;
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Orlando, FL 32820

12/05/1994

416 000 211 661

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

5. (a) B & C Corporate Services of Central Florida, Inc.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
390 North Orange Avenue, Ste. 1400
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Orlando, FL, 32801

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

Scott G. Miller - Burr & Forman, LLP

NEW Registered Office Address:

200 S. Orange Ave., Ste. 800

Orlando, FL, 32801

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

Signature of a member or authorized representative of a member

Richard W. Justus

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 the 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.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
 FILING FEE: \$25.00

FILED
 SEP 25 AM 9:12
 TALLAHASSEE FLORIDA