File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000310 1a. Principal Place of Business Address 1270 ORANGE AVENUE L.C. TWO RAVINIA DRIVE TWO RAVINIA DRIVE **SUITE 1590 SUITE 1590** ATLANTA GA 30346 ATLANTA GA 30346 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 04/20/1995 4. FEI Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable <u>58-2176139</u> 5. Date of Last Report 6. Certificate of Status Desired Country Ziρ Zip SB.75 Additional Fee Hequired 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name NEAL, ALTON R Street Address (P.O. Box Number is Not Acceptable) 2 CORPORATE DRIVE SUITE 300 400002468374555 Suite, Apt. #, etc. CLEARWATER FL 32622 <u>-03/25</u>/98---01092---019 *****198.75 City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE_ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Business Street Address Managing Members/Managers 10. Title City, State and Zip Code MGR HAMILTON, W. JACKSON TWO RAVINIA DRIVE, SUITE 1 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empty were to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

SIGNATURE AND TYPED OR HAINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

attachment with an address.

SIGNATURE: