

ATTORNEYS-AT-LAW

A PROFESSIONAL CORPORATION

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ROANOKE, VIRGINIA 24035

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FILE NO:

April 30, 1998

6403 001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Kiskadee, L.C.

Dear Sir/Madam: L97-618

102873446-05/13/99--01020--019 *****35.00 *****35.00

Please find enclosed two (2) original Statements of Change of Registered Agent for Windrider, L.L.C., along with our firm check in the amount of \$35.00 to cover the filing fee. Please return a copy of the statement stamped "filed" to my attention at your earliest convenience. I have enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions, please feel free to contact me. Thank you for your assistance.

Very truly yours,

MOSS & ROCOVICH, P.C.

Tracey E. Kenyon

Paralegal

/tek Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Florida Statutes Section 608.416(1), the undersigned hereby submits this statement for the purposes of changing its registered office and its registered agent.

- 1. NAME. The name of the limited liability company is KISKADEE, L.C.
- 2. <u>CURRENT REGISTERED OFFICE</u>. The street address of its current registered office is 1201 Hays Street, Tallahassee, FL 32301.
- 3. **NEW REGISTERED OFFICE.** The street address to which the registered office is to be changed is 3400 S. Tamiami Trail, Suite 301, Sarasota, FL 34239.
- 4. **REGISTERED AGENT**. The name of the new registered agent is Gerald A. Dechow.
- 5. <u>AUTHORIZATION</u>. The Managers of the limited liability company authorized the change of its registered office and registered agent by unanimous consent pursuant to the Operating Agreement of the limited liability company.

Signature:

KISKADEE, L.C.

Gerald A Dechow Manager

Date

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Florida Statutes Section 608.415(2), the undersigned limited liability company submits the following statement in designating its Registered Office and its Registered Agent in the State of Florida.

- 1. The name of the corporation is KISKADEE, L.C.
- 2. The name and address of the Registered Office and Registered Agent are:

Gerald A. Dechow 3400 S. Tamiami Trail, Suite 301 Sarasota, FL 34239

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept that appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Gerald A. Dechow

Date

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