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October 14, 2002

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

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*****25.00 *****25.00

Re: Commons Venice I, L.C.

To Whom It May Concern:

Enclosed please find the original Statement of Change of Registered Office or Agent or Both for Limited Liability Company for Commons Venice I, L.C. along with check #1382 made payable to the Division of Corporations in full payment for the \$25.00 filing fee. Should you have any questions feel free to contact us.

Sincerely



Sancha K. Brennan

/klk
enclosures
cc: Percy B. Bell

FILED
02 OCT 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: COMMONS VENICE, L.L.C.
2. The mailing address of the limited liability company is: 2600 TECHNOLOGY DRIVE
SUITE 200, ORLANDO, FL 32804
3. Date of filing/registration in Florida 7/15/1997
4. Document number L97000000766
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

BRADFORD S. KANAN

Name

1325 W. COLONIAL DRIVE, SUITE 200

Address

ORLANDO, FL 32804

City, State and Zip

6. The name and address of the new registered agent and/or office:

PERCY BELL C/O KANAN REALTY GROUP

Name

1950 LEE ROAD, SUITE 225

Florida street address (P.O. Box NOT acceptable)

WINTER PARK, FL 32789

City, State and Zip

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)

BRADFORD S. KANAN, MANAGING MEMBER

(Printed or typed name of signer)

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 608, 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

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