Florida Department of State Division of Corporations

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Account Number : 072100000223
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REGISTERED AGENT CHANGE

REGENCY WALL, L.C.

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CHANGE OF REGISTERED AGENT OF REGENCY WALL, L.C., A FLORIDA LIMITED LIABILITY COMPANY

The undersigned authorized representative of **REGENCY WALL, L.C.**, a Florida limited liability company (the "Company") hereby states:

- That the agent of the Company is changed from Randolph J. Rush, Esquire,
 250 Park Avenue South, Fifth Floor, Winter Park, Florida 32789 to:
- Laurence C. Hames, whose address is 390 North Orange Avenue, Suite 2500, Orlando, Florida 32801.

This change of registered agent is effective the date of filing.

Such change was authorized by affirmative vote of all of the members of Regency Wall, L.C.

Dated: June 30, 1999

Dennis K. Towell, Member

Dated: June 30, 1999

Richard A. Pruitt, Member

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