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Division of Corporations



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Division of Corporations Fax Number

: (850)617-6380

From:

: LAW OFFICES OF CARLA DELOACH BRYANT Account Name

Account Number : I20030000125 : (407)740-5005 Phone

Fax Number : (407)740-5025

REGISTERED AGENT CHANGE

R. D. REALTY, L.C.

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RD REALTY, LC

CHANGE OF REGISTERED AGENT

CHANGE OF REGISTERED AGENT FOR RD REALTY, LC

The following change of Registered Agent and Registered Agent Address is submitted in compliance with Florida Statutes sections 608.416:

ARTICLE I. NAME

The name of the Company is RD Realty, LC It was first organized on July 31, 1998, with document number L98000001296, as a limited liability company under the laws of the State of Florida. The principal office address is 8525 Red Leaf Lane, Orlando, Florida 32819. The mailing address is 20 North Orange Avenue, Suite 600, Orlando, Florida 32801.

ARTICLE II. CURRENT AGENT

The name of the current Registered Agent is Hendry, Stoner, Calandrino, & Brown, P.A. The current Registered Agent's address is 20 North Orange Avenue, Suite 600, Orlando, Florida 32801.

ARTICLE III. NEW AGENT

The name of the new Registered Agent is Carla DeLoach Bryant. The new Registered Agent's State address is 1206 East Ridgewood Street, Orlando, Florida 32803. The street address of the business of the new Registered Agent is 1206 East Ridgewood Street, Orlando, Florida 32803.

ARTICLE IV APPROVAL BY DIRECTORS

This change of Registered Agent was authorized by an Officer so authorized by the Members to make such Amendments, and was approved in such a manner that complied with the Company's governing instrument as required by Florida Statutes 608.416.

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RD REALTY, LC

850-245-6897

CHANGE OF REGISTERED AGENT

3. 2008, I. Kamm Duggal, as Manager of RD Realty, LC, hereby authorize this Change of Registered Agent.

as Manager of RD Realty.

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CHANGE OF REGISTERED AGENT

ACCEPTANCE OF REGISTERED AGENT

12. 2008, I have been named as Registered Agent and designated to accept service of precess for RD Realty, LC By signing below 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 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 as provided for in Florida Statutes Chapter 607.

Carla DeLoach Bryant, Registered Agent



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RD REALTY, LC		JOINT WRITTEN CONSENT

JOINT WRITTEN CONSENT OF THE MANAGERS OF RD REALTY, LC

Pursuant to Florida Statutes sections 608.416, the undersigned, being the Managers of RD Realty, LC, a Florida limited liability company, take the following written action in lieu of holding a special meeting of the Managers:

The Change of Registered Agent, designating Carla DeLoach Bryant as new Registered Agent for RD Realty, LC, and changing the Registered Agent's address to 1206 E. Ridgewood Avenue, Orlando, Florida 32803, was miffied and approved.

(Corporate Seal)

