

Division of Corporations Public Access System

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: KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

Account Number : 119980000007 Phone

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REGISTERED AGENT CHANGE

TAG-OCALA LLC

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED: H02000222501 7 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 TAG-OCALA LLC.
- 2. The mailing address of the limited liability company is 4330 Crittenden Drive, Louisville, KV 40209.
- 3. The date of registration in Florida is December 12, 2000.
- The Document Number of the limited liability company is M00000002602.
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

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

Mark L. Ornstein c/o Killgore Pearlman 2 South Orange Avenue, 5<sup>th</sup> Floor Orlando, FL 32801

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical.

(Signature of a member or authorized representative of a member)

Kenneth L. Huber, Member

(Printed or typed name of signee)

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 um fumiliar with and accept the obligations of my position as regitered agent as provided for in Chapter 608, F.S.

(Signature of Registered Agent)

Fax Audit No.: <u>H02000222501</u> 7