

**M00000002603**

Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850) 205-0380

From:  
Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES  
Account Number : I19980000007  
Phone : (407) 425-1020  
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**REGISTERED AGENT CHANGE**

**TAG PROPERTIES-OCALA LLC**

Certificate of Status	0
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**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.*

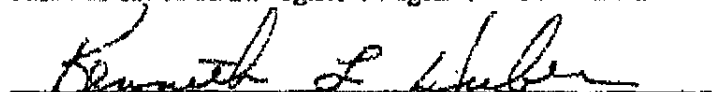
1. The name of the limited liability company is **TAG PROPERTIES-OCALA LLC.**
2. The mailing address of the limited liability company is **4330 Crittenden Drive, Louisville, KY 40209.**
3. The date of registration in Florida is **December 12, 2000.**
4. The Document Number of the limited liability company is **M00000002603.**
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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature of Registered Agent)

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