

MO1000000289

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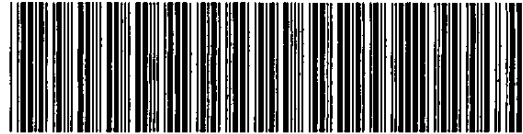
(Business Entity Name)

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CHARLES BACLET
AND
ASSOCIATES, INC.



NATIONAL
REGISTERED
AGENTS, INC.

INTEROFFICE MEMORANDUM

TO: FLORIDA DIVISION OF CORPORATIONS
FROM: TERRY TARWATER, CHARLES BACLET AND ASSOCIATES
SUBJECT: ATTACHED CHANGE OF AGENT FORMS
DATE: 7/27/2006
CC: FILE

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ATTACHED PLEASE FIND CHANGE OF AGENT FORMS FOR THE FOLLOWING
ENTITY:

CAPITAL GREEN 1, LLC

Also please find a check for \$25.00 attached to each form to cover the filing fees. Please process as soon as possible and return a filed stamped copy of each filing in the attached self-addressed stamped envelopes.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Terry Tarwater

Enclosures

**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: Capital Green I, LLC
2. The mailing address of the limited liability company is : 216 Seven Farms Drive Suite 200
Charleston, SC 29492

- 2/06/2001 M01000000289
3. Date of filing/registration in Florida 4. Document number


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
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

NRAI Services, Inc.
Name
2731 Executive Park Drive, Suite 4
Florida street address (P.O. Box NOT acceptable)
Weston FL 33331
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)

Greg W. Brooks, Asst. Secretary of ESD Properties, Inc., as Manager
(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)

Paul J. Hagan, Assistant Secretary

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

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