M01000000347

ACCOUNT NO. : 072100000032

REFERENCE : 221782 7157239

AUTHORIZATION : Patricia Privett

COST LIMIT : $ 25.00

ORDER DATE : July 13, 2001

ORDER TIME : 9:15 AM

ORDER NO. : 221782-045

CUSTOMER NO: 7157239

CUSTOMER: Ms. Vicky Manus
Wood Partners Llc
Suite 150
1110 Northchase Pkwy
Marietta, GA 30067

APPROVED AND FILED
01 JUL 16 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

700004477257--5

NAME: ALTA GATE, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

RECEIVED
01 JUL 16 AM 11:24
DIVISION OF CORPORATION

7-16-01

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: ALTA GATE, L.L.C.

2. The mailing address of the limited liability company is :

1110 N. Chase Parkway Suite 150 Marietta, GA 30067

02/13/2001
3. Date of filing/registration in Florida

M01000000347
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:

IGAL KNOBLER
Name

300 GARFIELD AVE SUITE B
Address

WINTER PARK, FL 32789
City, State and Zip

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

Corporation Service Company
Name

1201 Hays Street
Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301
City, State and Zip

APPROVED AND FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Warren J. Durkin Jr.
(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. 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.

Deborah D Skipper
(Signature of Registered Agent)

Deborah D. Skipper
Asst. Secretary

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

INHS18(10/99)

FILING FEE: $25.00