

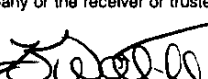


FILED
Apr 02, 2007 08:00 AM
Secretary of State

DOCUMENT # M01000001177 1. Entity Name FLORIDA LAND HOLDINGS LLC				Secretary of State	
Principal Place of Business 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442		Mailing Address 100 JIM MORAN BLVD. LEGAL DEPT. MAIL DROP JMDF018 DEERFIELD BEACH, FL 33442 US			
DO NOT WRITE IN THIS SPACE				03132007No Chg-LLC CR2E083 (11/05)	
				4. FEI Number 65-1106962	
DO NOT WRITE IN THIS SPACE				5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				DO NOT WRITE IN THIS SPACE	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007					
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		MGRM JM FAMILY ENTERPRISES INC 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442			
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DO NOT WRITE IN THIS SPACE					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE  L. TAYLOR WARD, III VICE PRESIDENT, GENERAL COUNSEL & SECRETARY 3/14/07 954-429-7000					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					