



MO100000/503

ACCOUNT NO. : 072100000032

REFERENCE : 588129 7287317

AUTHORIZATION : *Patricia Piquero*

COST LIMIT : \$ 25.00

FILED
02 MAY 20 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AL

ORDER DATE : May 20, 2002

ORDER TIME : 3:42 PM

ORDER NO. : 588129-005

CUSTOMER NO: 7287317

CUSTOMER: Ms. Amy Crisp
Echelon Companies
Suite 200
450 Carillon Parkway
Saint Petersburg, FL 33716

RECEIVED
02 MAY 20 PM 4:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: PINELLAS PROPERTIES, LLC

600005575956--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**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: Pinellas Properties, LLC

2. The mailing address of the limited liability company is: 450 Carillon Parkway, Suite 200

St. Petersburg, FL 33716

7/6/2001

M01000001503

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:

Susan G. Johnson

Name

450 Carillon Parkway, Suite 200

Address

St. Petersburg, FL 33716

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

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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.

Amy L. Crisp
(Signature of a member or authorized representative of a member)

Amy L. Crisp
(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.

Cynthia B. Harris, as its agent
(Signature of Registered Agent)

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