

M01000002910

(Requestor's Name)

Bricker & Eckler
ATTORNEYS AT LAW
BRICKER & ECKLER LLP
100 South Third Street
Columbus Ohio 43215 - 4291

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

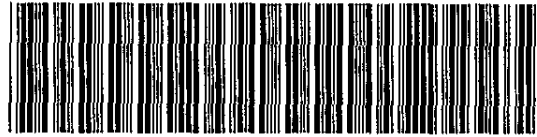
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/15 R/A Change

M01-2910

Office Use Only



200043160462

MJH

12/15/04--01036--001 **540.00

RECEIVED
06:59:15 PM 12/17
COLUMBUS, OHIO

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: BANYAN ESTATE HOMES LIMITED LLC

2. The mailing address of the limited liability company is : 100 SOUTH THIRD STREET
COLUMBUS, OHIO 43215

12/28/2001

M01000002916

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:

Kriner, Deborah L.
Name
5500 Village Blvd., Ste. 200
Address
West Palm Beach, Florida 33407
City, State and Zip

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

Deborah L. Kriner
Name
1201 US Highway One, Suite 350A
Florida street address (P.O. Box NOT acceptable)
North Palm Beach FL 33408
City, State and Zip

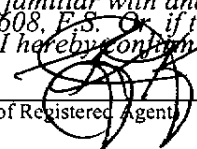
FILED
04 DEC 15 PM 1:17
TALLAHASSEE, FLORIDA

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)

James A. Rutledge, Authorized Representative
(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.


(Signature of Registered Agent)

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