

M02000001724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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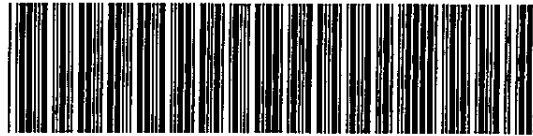
(Business Entity Name)

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REGENCY MANAGEMENT, INC., AMO®

ACCREDITED MANAGEMENT ORGANIZATION *

(334) 347-0049
(334) 393-9831 Fax

P.O. Box 311132 • 531 Boll Weevil Circle
Enterprise, Alabama 36331-1132

December 11, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Regency Multifamily Services, LLC
Document # M02000001724

Gentlemen:

Please be advised that we would like to change our registered agent, effective immediately, to:

Bill Ware
1112 Channelside Drive
Tampa, Florida 33602

Please don't hesitate to call me at 334-347-0049 if you have any questions or need additional information.

Sincerely,

Kathleen M. Ferrell

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TALLAHASSEE, FLORIDA

"Committed to Excellence"



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2003

KATHLEEN M. FERRELL
REGENCY MANAGEMENT, INC.
PO BOX 311132
ENTERPRISE, AL 36331-1132

SUBJECT: REGENCY MULTIFAMILY SERVICES, LLC
Ref. Number: M02000001724

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for REGENCY MULTIFAMILY SERVICES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 803A00068458



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**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: Regency Multifamily Services, LLC
2. The mailing address of the limited liability company is: Post Office Box 311132
Enterprise AL 36331
3. Date of filing/registration in Florida 7-2-02
4. Document number M02000001724

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Sue Blake
Name
4060 Dancing Cloud Ct.
Address
Destin FL 32541
City, State and Zip

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

Bill Ware
Name
1112 Channelside Dr.
Florida street address (P.O. Box NOT acceptable)
Tampa FL 33602
City, State and Zip

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DIVISION OF CORPORATIONS
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.

Kathleen M. Ferrell
(Signature of a member or authorized representative of a member)

Kathleen M. Ferrell
(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.

Bill Ware
(Signature of Registered Agent)

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