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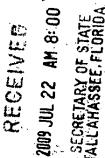
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## REGISTERED AGENT CHANGE

BRADENTON LAND COMPANY II, L.L.C.

S. HAWKES

JUL 2 3 2009

Certificate of Status Certified Copy Ð Page Count 02 Estimated Charge \$35.00

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

| STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR<br>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 Floridu.   |   |
| Name of the limited liability company:  BR   | ADENTON LAND COMPANY II. L. I.  |
| 2. (a) Principal office address of limited liability company:  |   |
| (Note: MUST BE STREET ADDRESS)   | 1765 MERRIMAN ROAD AKRON OH 44313   |
| (b) Mailing address of limited liability company:  |   |
| (Note: MAY BE POST OFFICE BOX)   | 1765 MERRIMAN ROAD AKRON OH 44313   |
| 12/2/2005  | M05000006637  |
| 3. Date of filing/registration in Florida  | 4. Document number  |
| 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  |   |
| Registered Agent:  | CORPORATION SERVICE COMPANY   |
| Registered Office Address:   | 1201 HAYS STREET<br>TALLAHASSEE FL 32301-2525 US  |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :  NEW Registered Agent:  CT Corporation System  |   |
| NEW Registered Office Address:   | 1200 South Pine Island Road   |
| (MUST BE FLORIDA STREET ADDRESS)   | Plantation ,FL33324   |
| 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 orientations agreement of the limited liability company.  Signaphre des member by supported representative of a member |   |
| Alan W. Sponseiler   |   |
| Printed or typed name of signed  I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the land I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to laddress, I hereby confirm that the limited liability companies, I hereby confirm that the limited liability companies of the confirmation of the lamited liability.   | l agree to act in this capacity. I further agree to<br>proper and complete performance of my duties,<br>position as registered agent as provided for in<br>nevely reflect a change in the registered office<br>any has been notified in writing of this change. |
| Signature of Registered Agent Assistant Secretary  |   |
| Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00   |   |

INH\$18 (05/08)