

FEB. 14. 2008 12:27 PM PERRELL LAW P. A.

No. 212 AP 11001

M06 000004354

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : FERRELL GROUP CORPORATE SERVICES, L.L.C.
Account Number : I20020000141
Phone : (305) 371-8586
Fax Number : (305) 416-6319

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 14 AM 8:19

FILED

2008 FEB 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

FOURTH QUARTER PROPERTIES 129, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$96.25

T. CLINE

FEB 15 2008

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FEB. 14. 2008 12:28PM FERRELL LAW P. A.

NO. 212 P. 3

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOURTH QUARTER PROPERTIES 129, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVE L. WASERSTEIN, ESQUIRE
(Name of Person)

FERRELL GROUP CORPORATE SERVICES, LLC
(Firm/Company)

201 S. BISCAYNE BLVD., 34TH FLOOR
(Address)

MIAMI, FLORIDA 33131
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Denise L. Ben-David at (305) 371-8585
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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FERRELL LAW P. A.

NO. 212 P. 2

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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: FOURTH QUARTER PROPERTIES 120, LLC
2. The mailing address of the limited liability company is: 45 ANSLEY DRIVE, NEWNAN, GEORGIA 30283

8/7/2008

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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:

MARGARET S. FROOK, ESQ.

Name

1001 AVENIDA DEL CIRCO

Address

VENICE, FL 34285

City, State and Zip

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

FERRELL GROUP CORPORATE SERVICES, LLC

Name

201 S. BISCAYNE BLVD., 34TH FLOOR

Florida street address (P.O. Box NOT acceptable)

Miami, FL 33131

City, State and Zip

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 Stanley E. Thomas]

(Signature of a member or authorized representative of a member)

STANLEY E. THOMAS, MANAGER

(Printed or typed name of signer)

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]

(Signature of Registered Agent)

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

FILING FEE: \$25.00

DSBA13 (2/05)

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