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Division of Corporations

FAX NO.

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

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Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
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REGISTERED AGENT CHANGE

OUT OF THE BOX HOMES, LLC

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EXAMINER

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED
AGENT FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company:

OUT OF THE BOX HOMES, LLC

2. The mailing address of the limited liability company is:

120 Wood Mill Road
Longwood, Florida 32779

3. Date of filing/registration in Florida: 9/14/2006

4. Document Number: M06000005044

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

Jeremy S Sloane
Zimmerman, Kiser & Sutcliffe, P.A.
315 E. Robinson Street
Orlando, Florida 32801

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

John Robert Parke III
120 Wood Mill Road
Longwood, Florida 32779

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It is hereby confirmed that the above changes 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.


John R. Parke, III, Managing Member

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, Florida Statutes. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


John Robert Parke III

1-30-2009
(Date)

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