

M08000003240

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000274594 3)))



H080002745943ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

RECEIVED
2008 DEC 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2008 DEC 16 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

FF LANDLORD #3, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

VLB 00084/51495

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000274594 3)))

FILED

08 DEC 16 AM 8:23

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY TALLAHASSEE FLORIDA**

Pursuant to the provisions of sections 608.416 or 608.503, 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. Name of the limited liability company: FF Landlord #3, LLC
2. (a) Principal office address of limited liability company: 1200 Duda Trail
(Note: MUST BE STREET ADDRESS) Oviedo, FL 32765-7596
- (b) Mailing address of limited liability company: P. O. Box 620257
(Note: MAY BE POST OFFICE BOX) Oviedo, FL 32762-0257

07/10/2008

3. Date of filing/registration in Florida

M08000003240

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:

1200 Hays Street
Tallahassee, FL 32301-2525

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:Tracy Duda ChapmanNEW Registered Office Address:1200 Duda Trail(Note: MUST BE FLORIDA STREET ADDRESS)Oviedo, FL 32765-7596

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

Tracy Duda Chapman, Secretary of the sole member
(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]
(Signature of Registered Agent)

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

FILING FEE: \$25.00

INH518 (05/08)

(((H08000274594 3)))