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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092 Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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## LLC REGISTERED AGENT CHANGE PKY FUND II JACKSONVILLE I, LLC

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## COVER LETTER

| O: Registration Section Division of Corporations  |  |              |
|---|--|--------------|
| JBJECT: PKY FUND II JACKSON   | NVILLB L LLC   |              |
| 1   | Name of Limited Liability Company  |              |
| ear Sir or Madam:   |  |              |
| e enclosed Registered Agent/Reg   | gistered Office Change and fee(s) are submitted for filing.                            |              |
| • -   | incerning this matter to the following:  |              |
|   | and the same of the same   |              |
|   |  |              |
|   |  |              |
| Name of Person  |  |              |
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| Firm/Company  |  | SECRETARY    |
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| territor previetation correctives a   | ins matter, produce outs.  |              |
|   | · at( )  |              |
|   | Area Code & Daytime Telephone Number   | _            |
| Name of Parson  |  |              |
| STREET/COURIER ADDRES   | SS: MAILING ADDRESS:   |              |
| STREET/COURIER ADDRES   | Registration Section   |              |
| STREET/COURIER ADDRES Registration Section Division of Corporations   | Registration Section Division of Corporations  |              |
| STREET/COURIER ADDRES Registration Section Division of Corporations Clifton Building                              | Registration Scotlon Division of Corporations P.O. Box 6327                            |              |
| STREET/COURIER ADDRES Registration Section Division of Corporations   | Registration Section Division of Corporations  |              |
| STREET/COURIEM ADDRES Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle | Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |              |

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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 liability company submits the following statement in or agent, or both, in the State of Florida.   | 1.508, Florida Statutes, the und<br>der to change its registered off  | lersigned l<br>los or regi                               | imited<br>stered |
|--|---|--|------------------|
| 1. Name of the limited liability company: PKY FUND II.   | IACKSONVILLBI, LLC  |  |                  |
| 2. (a) Principal office address of limited liability compar<br>(Note: MUST BE STREET ADDRESS)  | ny: 188 B CAPTIOL STREET SUITE<br>JACKSON MS 39201  | <u>3 1000</u>  |                  |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)   |   |  |                  |
| 03/09/2011   | M11000001234  |  |                  |
| 3. Date of filing/registration in Florida  | 4. Document number  |  |                  |
| 5. (a) Registered Agent and Registered Office shown or Registered Agent:   | the records of the Florida Dept   | . of State:  |                  |
| Variational Affice Address   | SIST DANK AND   |  |                  |
| Registered Office Address:   | 515 B. PARK AVE.<br>TALLAHASSEB FL 32301  | — <del>⊒</del> ;;,                                       | - <del></del>    |
| ·  | 17CCC1111CCC1   | <del></del>  | ~~               |
|  | <u> </u>  | 3≥ 5a.   |                  |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>   | W Registered Office address:  | HASS   | 91 33d           |
| NEW Registered Agent:  | C T Corporation System  | <u>```</u>   |                  |
| NEW Registered Office Address:<br>MUST BE FLORIDA STREET ADDRESS)  | 1200 South Pine Island Road   |  | <u> </u>         |
| HADDS DO T. DURITION MARKED TOTAL PORT   | Plantation  | FL 33324   | <del>- 20</del>  |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be iden iability company, it is hereby confirmed that the change's he members of the limited Hability company or as otherwise operating agreement of the limited liability company.  **Company** Company**  **Company**  **Comp | lorida street address of the regis<br>tical. Or, in the case of a Florid<br>was/were authorized by an affi<br>se provided in the articles of or | stered office<br>a limited<br>imative vo<br>ganization o | te of<br>or      |
| I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the provisions of all statutes relative to the provision of my point of a familiar with additional the obligations of my point the latest the company of the provision of the familiar that the familiar transfer the familiar transfer that the provision of the familiar transfer that the familiar transfer to the familiar transfer transfer to the familiar transfer transfer to the familiar transfer transfer transfer transfer to the familiar transfer tra |   | Wided for l<br>Hered office<br>this change               | n<br>e<br>g.     |
| Division of Corporations, P.O. Box 63  | 27, Taliahassee, FL 32314   |  |                  |

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