

M 96 000000506

CARLTON FIELDS

Requestor's Name

Post Office Drawer 190

Address

Nancy Hurd

Tallahassee, FL 32302 224-1585

City/State/Zip

Phone #

97 JUN 23 PM 4:02
TALLAHASSEE
SECRETARY OF STATE
OFFICE OF CORPORATIONS

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COLUMBIA DEVELOPMENT GROUP, L.L.C. M 96 000000506
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/24

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-06/24/97--01001--026
*****35.00 *****35.00

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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DIVISION OF CORPORATIONS

KAC
OK
6/23

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of §607.0502 of the Florida Business Corporation Act, the undersigned corporation organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1.a. The name of the corporation is: Columbia Development Group, L.L.C.
- 1.b. The mailing address of the corporation is: 52 Corporate Circle
Albany, New York 12212
- 1.c. Date of incorporation: December 16, 1996
2. The name and address of the current registered agent and office:
Kevin H. Sutton, Esquire
One Harbour Place, 5th Floor
Tampa, Florida 33602
3. The name and address of the new registered agent and office:
~~Edgar C. Lester, Jr., Esquire~~ Paul Ullom, Esquire
One Harbour Place, 5th Floor
Tampa, Florida 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board of Directors.

Date: 5/28, 1997.

COLUMBIA DEVELOPMENT GROUP, L.L.C.

By: 

Name: Donald Led Duke

President: _____

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept 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 obligation of my position as registered agent.

Date: 6/19, 1997


Registered Agent

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILING FEE: \$35.00