

397000000784

FENNEBRESQUE, CLARK, SWINDELL & HAY

ATTORNEYS AT LAW

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April 17, 1998

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*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Certificate of Designation of Registered Agent/Registered Office

Dear Sir/Madam:

I am enclosing an original and a conformed copy of a Certificate of Designation of Registered Agent/Registered Office for MT Real Estate Ventures, LLC and a check in the amount of \$35.00 to cover the filing fees.

Please file this document and forward the file stamped copy to me in the enclosed self addressed stamped envelope.

If you have any questions regarding this filing, please call me at (704) 338-3388. Thank you.

Sincerely,

FENNEBRESQUE, CLARK, SWINDELL & HAY

Gina M. Lucas
Legal Assistant

FILED
98 MAY -5 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Enclosures	
Notarization	DCC
W. P. Verifier	DCC

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 23, 1998

GINA M. LUCAS
FENNEBRESQUE CLARK SWINDELL & HAY
100 N TRYON ST., SUITE 2900
CHARLOTTE, NC 28202-4011

SUBJECT: MT REAL ESTATE VENTURES, LLC
Ref. Number: M97000000784

We have received your document for MT REAL ESTATE VENTURES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We currently have on file a limited liability company by the name of MT Real Estate Ventures, LLC. You have submitted an application to designate a registered agent in Florida. Do you want to change the registered agent? If so you will need to change the form you have to indicate that it is a change and not a new filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 698A00022055

STATEMENT OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OR BOTH FOR LIMITED LIABILITY COMPANY

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.503, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1a. The name of the limited liability company is: MT Real Estate Ventures, LLC
1b. The mailing address of the limited liability company is: 210 Oak Avenue
Kannapolis, NC 28082

2. The name and address of the ^{new} registered agent and office is:

Miriam Taylor
(Name)

5136 Sea Chase Drive, Unit 4
(P.O. Box not acceptable)

Amelia Island, FL 32034
(City/State/Zip)

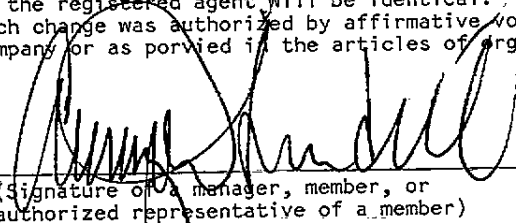
3. The name and address of the current registered agent and office is:
C T. Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent (Signature)

May 17, 1998
(Date)

After the change or changes are made, the street address of the register office and the business office of the registered agent will be identical. Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.


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

5-4-98
(Date)

(FLA. - LLC 3364 - 3/10/97)

FILED
98 MAY -5 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA