

M98000001488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Also Certified
Public Accountant

Of Counsel
ROBERT W. FISHER
W. JOSEPH REYNOLDS

December 4, 2002

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

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02 DEC -6 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Windward Partners IX, LLC
Statement of Change of Registered Office, etc.

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, concerning the change of registered agent for Windward Partners IX, LLC.

Our firm check in the amount of \$33.75 is also enclosed for the filing fee (\$25.00) and for a certified copy (\$8.75). Please return the certified copy to me at the above address.

Thank you for your assistance.

Sincerely,



DAVID F. WILSEY

DFW/jek
Enclosures

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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 608.508, 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. The name of the limited liability company is: Windward Partners IX, LLC
2. The mailing address of the limited liability company is: 15 South Main Street, Suite 900,
Greenville, SC 29601

12/10/98
3. Date of filing/registration in Florida

M98000001488
4. Document number

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

C T Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

David F. Wilsey
Name
275 Fourth Street North
Florida street address (P.O. Box NOT acceptable)
St. Petersburg FL 33701
City, State and Zip

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.

Arthur L. Howson, Jr.
(Signature of a member or authorized representative of a member)

Arthur L. Howson, Jr.
(Printed or typed name of signee)

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

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TALLAHASSEE, FLORIDA