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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
TURNER GROVES MANAGEMENT, L.L.C.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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EXAMINER

H 10000 108455

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. Name of the limited liability company: TURNER GROVES MANAGEMENT, L.L.C.
2. (a) Principal office address of limited liability company: Three Riverway, Suite 1600
Houston, Texas 77056
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: Three Riverway, Suite 1600
Houston, Texas 77056
 (Note: **MAY BE POST OFFICE BOX**)
- 12/17/1998 M98000001527
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:	<u>CHOMA, RICHARD VP/CAO</u>
Registered Office Address:	<u>4210 METRO PARKWAY</u> <u>SUITE 250</u> <u>FORT MYERS FL 33916 US</u>
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:	<u>C T Corporation System</u>
NEW Registered Office Address:	<u>1200 South Pine Island Road,</u>
(MUST BE FLORIDA STREET ADDRESS)	<u>Plantation, FL 33324</u>

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.

William J. Gardiner
 Signature of a member or authorized representative of a member

William Gardiner, Manager of KR Florida Operations, LLC, Manager
 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.

Mark Williams
 SIGNING AS REGISTERED AGENT Mark Williams, AVP, C-T Corporation System

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

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