

M 99000000261

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 5/22

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-05/22/00--01099--021  
\*\*\*\*\*35.00 \*\*\*\*\*25.00

Corporation(s) Name

Oxford Properties, LLC

☐ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☒ Ch. RA

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

00 MAY 22 PM 3:33

FILED

W 5/22

\*\*\*Special Instructions\*\*

☐ Certified Copy ☐ Photocopies ☐ CUS  
☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

**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: Oxford Properties, LLC
2. The mailing address of the limited liability company is: 120 Adelaide Street West,  
Ste. 1700, Toronto, Ontario, Canada M5H 1T1
3. Date of filing/registration in Florida 2/24/99
4. Document number M99000000261

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

Gregory L. Morgan  
Name  
2701 N. Rocky Point Drive, Ste. 1000  
Address  
Tampa, FL 33607  
City, State and Zip

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

CT Corporation System  
Name  
1200 S. Pine Island Road  
Florida street address (P.O. Box NOT acceptable)  
Plantation FL 33324  
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.

OXFORD PROPERTIES GROUP INC. (Member)

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

Per: John H. Wallace

(Printed or typed name of signer)

JOHN H. WALLACE  
SENIOR VICE PRESIDENT, LEGAL  
AND CORPORATE SECRETARY

*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.*

Barbara A. Burke  
(Signature of Registered Agent)

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

INHS18(10/99)

SPECIAL ASSISTANT SECRETARY

FILING FEE: \$25.00

FILED  
00 MAY 22 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA