

P00000100917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 22, 2003

10151 Deerwood Park Boulevard
Building 100, Suite 330
Jacksonville, Florida 32256
904.565.4100
Fax 904.565.4144

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: FDC PE Building I, Inc., FDC PE Building II, Inc., and FDC PE Building III,
Inc. re Address and Registered Agent Change

Dear Sir or Madam:

Enclosed please find the following original, executed documents for filing
with the Florida Department of State:

FDC PE Building I, Inc.

1. Transmittal Letter
2. Statement of Change of Registered Office or Registered Agent or Both
for Corporations; and
3. Articles of Amendment to the Articles of Incorporation of FDC PE
Building I, Inc.

FDC PE Building II, Inc.

4. Transmittal Letter
5. Statement of Change of Registered Office or Registered Agent or Both
for Corporations; and
6. Articles of Amendment to the Articles of Incorporation of FDC PE
Building I, Inc.

FDC PE Building III, Inc.

7. Transmittal Letter
8. Statement of Change of Registered Office or Registered Agent or Both
for Corporations; and
9. Articles of Amendment to the Articles of Incorporation of FDC PE
Building I, Inc.

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Our Company's check is enclosed in the total amount of \$\$10.00, which includes \$35.00 Fee for filing the Change of Registered Agent and the \$35.00 Fee for filing the Articles of Amendment for each entity. In addition, I have enclosed an addressed envelope for your use in returning the filed documents to my attention.

Please contact me at 904/565-4113 if you have any questions. Thank you for your assistance.

Very truly yours,

Cindy Gaines, Paralegal

Enclosures

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FDC PE Building III, Inc., a Florida corporation
2. The principal office address: One Malaga Street, Saint Augustine, Florida 32084

3. The mailing address (if different): Post Office Box 1048, Saint Augustine, Florida 32085-1048

4. Date of incorporation/qualification: October 25, 2000 Document number: P00000100917

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Karl B. Hanson III

10151 Deerwood Park Boulevard, Building 100, Suite 330

Jacksonville, Florida 32256

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Heidi J. Eddins

One Malaga Street

(P.O. Box or personal mailbox NOT acceptable)

Saint Augustine, Florida 32084

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, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

Robert W. Anestis, Chairman

(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

August 8, 2003

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA