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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From: *Lori A. Mackey, Corporate Paralegal*

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

MILLER DEVELOPERS III, INC.

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DIVISION OF CORPORATIONS

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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, the undersigned corporation organized under the laws of the State of Florida 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 corporation : Miller Developers III, Inc.
2. The mailing address of the corporation : 1221 South First Street, Unit 6C
Jacksonville Beach, FL 32250
3. Date of incorporation/qualification: 12/18/2000 Document number: P00000115404
4. The name and address of the current registered agent and office:

Charles R. Curley, Jr.

1301 Riverplace Blvd., Suite 1500

Jacksonville, FL 32207

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Richard Miller

1221 South First Street, Unit 6C

Jacksonville Beach, FL 32250

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.

Richard G. Miller

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

December 22, 2000
(Date)

Richard Miller, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Richard G. Miller

(Signature of Registered Agent)

December 22, 2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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