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**P01000036855** 80-798-730 -785 001/003

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**REGISTERED AGENT CHANGE**

**BRAY & GILLESPIE VI MANAGEMENT, INC.**

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804-798-3730

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

*Pursuant to the provisions of sections 607.0302, 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: Bray & Gillespie VI Management, Inc.
2. The principal address: 600 North Atlantic Avenue  
Daytona Beach, FL 32118
3. The mailing address: 600 North Atlantic Avenue  
Daytona Beach, FL 32118
4. Date of incorporation/qualification: 04-11-2001 Document Number: P01000036855
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Michael B. Denberg, Esq.  
201 Alhambra Circle  
Suite 601  
Coral Gables, FL 33134
6. The name and street address of the new registered agent and/or registered office:  
Thomas M. Clayton, Esq.  
600 North Atlantic Avenue  
Daytona Beach, FL 32118

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.

By: Charles A. 3Print Name: CHARLES A. BOYDPrint Title: Director

12-08-03

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*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.*

Dated this 3 day of Dec, 2003.



Thomas M. Clayton, Esq.