

P06317

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 20 10263
(SUB ACCT.)

000002431010--4

DATE: 2-16

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Marshall Properties, Inc.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☒ WALK IN ☐ WILL WAIT ☐ PICK-UP
☐ MAIL OUT (IF APPLICABLE)

DIVISION OF CORPORATION

98 FEB 16 AM 10:52

RECEIVED

98 FEB 16 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RA Change
02/16/98
DC

**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 Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Marshall Properties, Inc.

1b. The mailing address of the corporation is : P.O. Box 840
Lima OH 45802

1c. Date of incorporation: 6-5-85 Document number: P06317

2. The name and address of the current registered agent and office:

John S. Inglis
101 E. Kennedy Blvd. Suite 2500
Tampa, FL 33602

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Lexis Document Services Inc.
3953 WW Kelley Road
Tallahassee, FL 32301

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.

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

February 9, 1998

(Date)

Roch Carter, Vice 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.

Larry Ferrentino
(Signature of Registered Agent)

2-13-98

(Date)

If signing on behalf of an entity:

Terry Ferrentino
(Typed or Printed Name)

Key Corp Adm.
(Capacity)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA