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August 29, 2001

**P96000010865**

FILED  
2001 AUG 29 PM 3:25  
MAIL ADDRESS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

300004562643--6  
-08/29/01--01072--009  
\*\*\*\*\*840.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**, along with a check in the amount of **\$35.00** for the applicable filing fees for the following entity:

**Sterling Palms, Inc.**

**Document Number: P96000010865**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Jill May*

Jill W. May, Paralegal

/jwm  
Enclosure

RECEIVED  
01 AUG 29 PM 2:55  
DIVISION OF CORPORATION

C. Coulllette AUG 29 2001



**CERTIFICATE OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
STERLING PALMS, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, **STERLING PALMS, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

**STERLING PALMS, INC.**

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

James Balletta  
215 North Eola Drive  
Orlando, Florida 32802

3. The name and address of the registered agent is to be changed to:

James Balletta  
301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

4. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.

5. That James Balletta, as Vice President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Change as of the 15<sup>th</sup> day of August 2001.

**STERLING PALMS, INC.**, a Florida  
corporation

By: \_\_\_\_\_

James Balletta, Vice President

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of **STERLING PALMS, INC.**

  
\_\_\_\_\_  
James Baller