

P98000013908

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REPLY TO:

Baymeadows Road

550-15 WELLS ROAD  
ORANGE PARK, FLORIDA 32073  
TELEPHONE: (904) 264-4700  
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November 16, 2000

Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/27/00--01134--023  
\*\*\*\*\*37.50 \*\*\*\*\*35.00

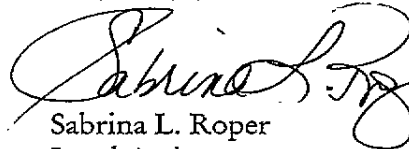
RE: GROUP IV JAX DEVELOPMENT, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for the above referenced corporation. Also, enclosed is a check in the amount of \$37.50 for the filing fees.

Please return the certified copy to us. Thank you for your assistance.

Very truly yours,

  
Sabrina L. Roper  
Legal Assistant

ADA Change  
12-5-00  
MS

/slr  
Enclosures

STATE  
TALLAHASSEE  
FLORIDA

00 NOV 27 AM 9:49

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STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH

*Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the undersigned entity 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.*

- 1a. The name of the entity is: GROUP IV JAX DEVELOPMENT, INC.
- 1b. The mailing address of the entity is: 6639 Southpoint Parkway, Jacksonville, Florida 32216
- 1c. Date of Organization: February 11, 1998. Document Number: P98000013908.
2. The name and address of the current registered agent and office:

Robert A. Ford, Esquire  
Ford, Jeter, Bowlus, Duss & Morgan, P.A.  
10110 San Jose Boulevard  
Jacksonville, Florida 32257

3. The name and address of the new registered agent and office:

Scott R. Boatright, Esquire  
J. Howard Sheffield, P.A.  
4209 Baymeadows Road, Suite 4  
Jacksonville, Florida 32257

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Such change was authorized by resolution duly adopted by the board of directors or managing member.

GROUP IV JAX DEVELOPMENT, INC.

By: 

Its: 

Date: 11/02/00

Having been named as registered agent and to accept service of process for the above stated entity, I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

J. HOWARD SHEFFIELD, P.A.

By: 

Scott R. Boatright, Attorney

Date: 11/7/00