

P98000017626

**MONTGOMERY LAND COMPANY**

9440 Phillips Highway, #9  
Jacksonville, Florida 32256

City/State/Zip

Phone #

500003402845--1  
-09/25/00--01110--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 SEP 25 PM 5:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

*Pursuant to the provisions of Sections 617.0502, 617.1508, or 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: FLEMING ISLAND-M.L.C., INC.
- 1b. The mailing address of the entity is: 9440 Phillips Highway, Suite 9, Jacksonville, Florida 32256
- 1c. Date of Organization: February 24, 1998. Document Number: P98000017626.

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

Robert A. Ford, Esquire  
10110 San Jose Boulevard  
Jacksonville, Florida 32257

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

Mitchell R. Montgomery  
9440 Phillips Highway, Suite 9  
Jacksonville, Florida 32256

**FILED**  
00 SEP 25 PM 5:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 the board of directors or managing member.

FLEMING ISLAND-M.L.C., INC.

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

Its: *President*

\_\_\_\_\_ Date September 5, 2000

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.

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

Its: Mitchell R. Montgomery

September 5, 2000

\_\_\_\_\_ Date