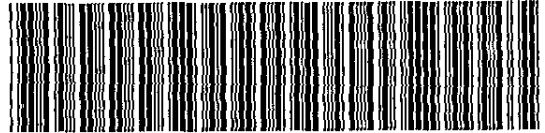


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This document prepared by:
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation submits the following articles of amendment to its articles of incorporation in order to change its registered office or registered agent, or both, in the State of Florida:

The name of the corporation is SEAGROVE TOWN CENTER, INC.

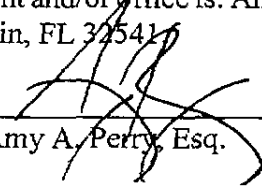
The mailing address of the corporation is 4039 East County Highway 30-A, Seagrove Beach, FL 32459.

The date of filing/registration in Florida was January 25, 1999.

The document number of the corporation is P99000009063.

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is: Linda S. Holley, 543 Harbour Blvd., Destin, FL 32541.


The name and address of the new registered agent and/or office is: Amy A. Perry, Esq., Pleat & Perry, P.A., 4477 Legendary Drive, Suite 202, Destin, FL 32541.



Amy A. Perry, Esq.

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.

SEAGROVE TOWN CENTER, INC.


By: William H. Smith
Its: President

This document prepared by:
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