

AUG-15-02 THU 03:29 PM

Division of Corporations

P. 01/02

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE
Account Number : 105543000740
Phone : (904) 798-3700
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

02 AUG 15 PM 4:00

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REGISTERED AGENT CHANGE

TRILEGACY RIVERPARKE, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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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 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.

1. The name of the corporation: TriLegacy Riverparke, Inc.
2. The mailing address of the corporation: 2625 West 5th Street, Jacksonville, FL 32254
3. Date of incorporation/qualification: 04/23/1999 Document number: P99000037331
4. The name and address of the current registered agent and office:

Carlton H. Spence
1814 Industrial Boulevard
Jacksonville, FL 32254

5. The name and address of the new registered agent (if changed) and/or registered office changed): (P.O. Box Not Acceptable)

W. Hamilton Traylor
2625 West 5th Street
Jacksonville, FL 32254

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.

W. Hamilton Traylor
W. Hamilton Traylor, Director

8/2/02
(Date)

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.

Dated this 2nd day of August, 2002.

W. Hamilton Traylor
W. Hamilton Traylor

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