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Division of Corporations

P. 01/02

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V31981

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
Fax Number : (904) 354-4459

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

FLORIDA OUTLETS OF JACKSONVILLE, INC.

Certificate of Status	0
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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: Florida Outlets of Jacksonville, Inc.
2. The mailing address of the corporation: P.O. Box 51448, Jacksonville Beach, FL 32240-1448.
3. Date of incorporation/qualification: 04/28/1992 Document number: V31981
4. The name and address of the current registered agent and office:
Sue F. Ellis
129 Deer Cove Drive
Ponte Vedra Beach, FL 32082
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

MOTOLAW, Inc.
50 North Laura Street, Suite 2500
Jacksonville, FL 32202

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.


James H. Gleaton, III, Director

February 21, 2002
(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.

May

Dated this 30 day of ~~February~~ February, 2002.

MOTOLAW, Inc.


By: Robert G. Shaffer, II, its President

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