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CONTACT: CORINNE P MCCLURE
PHONE: (941)649-3186

ACCT#: 102336001100

FAX #: (941)263-0703

NAME: THE MELROSE MANAGEMENT COMPANY OF FLORIDA, I

AUDIT NUMBER.....H98000017014

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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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 617.1608, 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.

1a. The name of the corporation is: The Melrose Management Company of Florida, Inc.

1b. The mailing address of the corporation is: P.O. Box 21307, Hilton Head Island, SC 29925

1c. Date of incorporation: 08/03/1992 Document Number: V54741

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

Lake Nona Corporation, c/o Richard P. Reichel, 9801 Lake Nona Road, Orlando, FL 32827

3. The name and address of the new registered agent and office (P.O. Box not acceptable):

Clasp Inc., c/o Cummings & Lockwood, 3001 Tamiami Trail North, Naples, FL 34103

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 of by an officer so authorized by the board.

THE MELROSE MANAGEMENT COMPANY
OF FLORIDA, INC.

By: James H. Nicka, President

Dated: 9-11-98

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.

CLASP INC.

By: Aaron A. Farmer, Vice President

Aaron A. Farmer, Vice President

Dated: 9-11-98

Prepared by Joel H. Schechter, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34103
(941) 262-8311
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