

LAW OFFICES

CR2E031(7/97)

Charter No. A93000000539

Date Filed: May 20, 1993

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 620.105 and 620.1051, Florida Statutes, the undersigned Limited Partnership, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the Limited Partnership is LaCita of Brevard, Ltd.

2. The street address of the present registered office is:

Continental Property Services, Inc.
230 North Beach Street, Suite 301
Daytona Beach, Florida 32114

3. The street address of the now registered office is:

LaCita of Brevard, Ltd., C/O
WRH Properties, Inc.
100 Second Avenue South, Suite 904
St. Petersburg, Florida 33701

4. The name and address of the present registered agent is:

Continental Property Services, Inc.
230 North Beach Street, Suite 301
Daytona Beach, Florida 32114

5. The name and street address to which its registered agent is to be changed is:

WRH Properties, Inc.
100 Second Avenue South, Suite 904
St. Petersburg, Florida 33701

6. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

7. Such change was authorized by the general partner of the Limited Partnership.

LACITA OF BREVARD, LTD., a
Florida limited partnership

By: WRH PROPERTIES, INC., a
Florida corporation, as Sole General
Partner

By: J. Mark Rutledge
J. Mark Rutledge, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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 UNDER THE FLORIDA STATUTES.

WRH PROPERTIES, INC., a
Florida corporation

By: J. Mark Rutledge
J. Mark Rutledge, President