



THE UNITED STATES CORPORATION COMPANY

A99000001305

ACCOUNT NO. : 072100000032

REFERENCE : 790745 8899A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 8, 2000

ORDER TIME : 10:03 AM

ORDER NO. : 790745

CUSTOMER NO: 8899A

600003349256--6  
-08/08/00--01044--002  
\*\*\*1890.00 \*\*\*\*\*35.00

CUSTOMER: Mr. Larry Rothenberg  
Larry A. Rothenberg, P.a.  
Suite 460  
900 North Federal Highway  
Boca Raton, FL 33432

CHANGE OF AGENT

NAME: FOX RIDGE-PARKLAND LIMITED PARTNERSHIP

LP 35

00 AUG -8 PM 2:41

FILED  
DEPT. OF STATE  
DIVISION OF CORPORATIONS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX        PLAIN STAMPED COPY

\*\*\*FILE 3RD\*\*\*

CONTACT PERSON: Tamara Odom

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 AUG -8 AM 11:30

RECEIVED

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office of registered agent, or both, in the state of Florida.

FILED IN STATE RECORDS  
DIVISION OF CORPORATIONS  
11 11 PM 2:11  
00 AUG -8

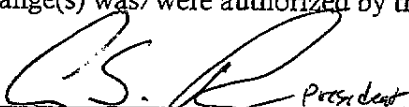
1. Fox Ridge-Parkland Limited Partnership  
name of limited partnership
2. August 10, 1999  
date of filing/registration in Florida
3. A99000001305  
document number assigned
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Mr. James K. Griffin, Jr.  
Victoria Park Center,  
1401 E. Broward Blvd.  
Fort Lauderdale, FL 33301-2116

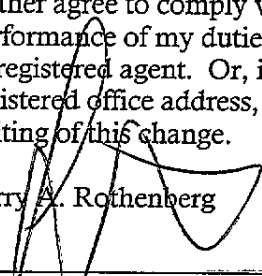
5. The name and address of the new registered agent and/or office:

Larry A. Rothenberg, P.A.  
900 North Federal Highway, Suite 460  
Boca Raton, FL 33432

6. Such change(s) was/were authorized by the general partners.

  
\_\_\_\_\_  
Centerline Homes at Fox Ridge, Inc.  
Craig S. Perry, President

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 obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

  
\_\_\_\_\_  
Larry A. Rothenberg, P.A.