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**REGISTERED AGENT CHANGE
NORTHLAKE PARK APARTMENTS, L.P.**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Northlake Park Apartments, L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: B02000000008

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

John Christel

(Contact Person)

National Registered Agents, Inc.

(Firm/Company)

1090 Vermont Avenue NW, Suite 910

(Address)

Washington, DC 20005

(City, State and Zip Code)

For further information concerning this matter, please call:

John Christel

(Name of Contact Person)

at (202) 371-8090

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Northlake Park Apartments, L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 01/08/2002

Date of filing/registration in Florida

3. 802000000008

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

B&C Corporate Services of Cent. FLA., Inc.

Name

390 North Orange Avenue, Suite 1100

Address

Orlando, FL 32801

City, State and Zip

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

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box not acceptable)

WestonFL 33331

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

By: Northlake Park, Inc., General PartnerBy: Kenneth A. Ryan

Kenneth A. Ryan, Chief Financial Officer

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.

NRAI Services, Inc.

By: John C. Minter

John C. Minter VP of NRAI

Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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