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June 14, 2001

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

L-720

MJH

Re: Picerne Rosalind Villas, LLC and Rosalind Villas Limited Partnership

Dear Sir/Madam:

Enclosed are the original following documents:

- Limited Partnership Statement Change of Registered Office or Registered Agent, or Both for Rosalind Villas Limited Partnership; and
- Statement of Change of Registered Office or Registered Agent, or Both for Limited Liability Company for Picerne Rosalind Villas, LLC.

Please process accordingly. Also, enclosed is a check in the amount of \$60.00 made payable to Florida Department of State, Division of Corporations to cover the costs of these filings.

Please call should you have any questions concerning the foregoing. Thank you for your assistance in this matter.

Sincerely,

Gray, Harris & Robinson

Lillian Clover
Paralegal for Terry Costolo, Esq.

01 JUN 15 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

:lc
Enclosures



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

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Picerne Rosalind Villas, LLC
Name of the limited liability company

2. 247 N. Westmonte Dr., Altamonte Springs, FL 32714
Mailing address of the limited liability company

3. 1/19/00 Date of filing/registration in Florida 4. L00000000720 Document number assigned

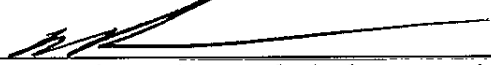
5. The name of the registered agent and the registered office and address as shown on the records of the Florida Department of State:

W. Terry Costolo, Esq.
Name
215 N. Eola Dr.
Address
Orlando, FL 32801
City, State and Zip

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

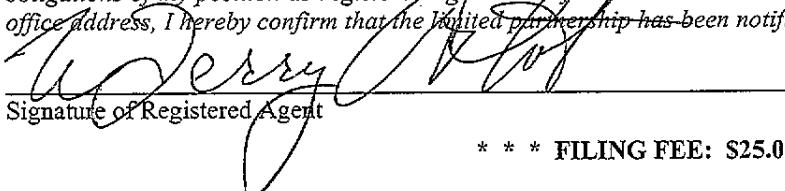
W. Terry Costolo, Esq.
Name
301 E. Pine St.
Address
Orlando, FL 32801
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Robert M. Picerne
Printed or typed name of signee

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 of this change.


Signature of Registered Agent

FILED
01 JUN 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * FILING FEE: \$25.00 * * *