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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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LAW OFFICES OF KENNEDY • TRINLEY • ET AL. • P.L.

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- ** Also Admitted in Colorado and Montana
- *** Also Admitted in New York and the District of Columbia

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December 11, 2007

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

Re: Belle Terre 112, LLC; Belle Terre 212, LLC; Belle Terre 313, LLC; and Belle Terre 111, LLC

Dear Sir/Madam:

Enclosed please find four (4) separate Statement of Change of Registered Agent for each of the above-referenced LLC's.

Please do not hesitate to contact me should you have any questions regarding this letter or any of its enclosures.

Sincerely,

KENNEDY TRINLEY ET AL, P.L.

Marian Hodges, Legal Assistant to

P. Todd Kennedy

/moh Encls.

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. The name of the limited	l liability company is: _	BELLE TERRE 112, LLC	<u> </u>		
2. The mailing address of	the limited liability com-	pany is: 3168 NW 63rd Str	reet, Boca Raton,		
Florida 33496					
05/07/2002		1.00000010010			
O5/07/2002 L020000109 3. Date of filing/registration in Florida 4. Document			hor		
,		4. Document num			
5. The name of the register Florida Department of S	ed agent and the register	red office address as shown or	n the records of the		
•	Jeffrey I. Miller	·			
		lame			
	3168 NW 63rd Stree				
		ddress			
, ,	Boca Raton, Florida	ate and Zip			
	•	•	7A 7A		
6. The name and address o	f the new registered ager	nt and/or office:			
6. The name and address of the new registered agent and/or office: Rachel Miller Name Rachel Miller					
	Na		C IL TARY		
.	3168 NW 63rd Stre	<u>et </u>			
	Florida street address (I	P.O. Box NOT acceptable)	OF SI		
_	Boca Raton	FL 33496	PM 2: 52 OF STATE EF, FLORIE		
	City, Stat	te and Zip	→ N		
confirmed that after the chand the business office of the liability company, it is here	ange or changes are mad the registered agent will leby confirmed that the cl	der the laws of the State of Fle, the Florida street address of the identical. Or, in the case change(s) was/were authorized as otherwise provided in the ompany.	of the registered office of a Florida limited by an affirmative vote		
(Signature of a member or authorize JEFFREY 1. MILLER, 7) (Printed or typed name of signee)					
I hereby accept the appoir comply with the provisions and I am familiar with and Chapter 608, F.S. Or, if the address, I hereby canfilm to (Signature of Registered Agent)	s of all statutes relative to l'accept the obligations o nis document is being file that the limited liability o	nt and agree to act in this cap of the proper and complete per of my position as registered as ed to merely reflect a change is company has been notified in	acity. I further agree to formance of my duties, sent as provided for in the registered office writing of this change.		

Rachel Miller Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00