Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number: (850)617-6383

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Phone: (614)289-3538
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: __________________________

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**LLC REGISTERED AGENT CHANGE**
**TERRA GROVE COMMUNITIES, LLC**

<table>
<thead>
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<th>Certificate of Status</th>
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<td>0</td>
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<tr>
<td>Page Count</td>
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<td>$25.00</td>
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</tbody>
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Electronic Filing Menu    Corporate Filing Menu    Help
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: Terra Grove Communities, LLC

2. (a) Principal office address of limited liability company:
   (Note: MUST BE STREET ADDRESS)
   2665 South Bayside Drive, Suite 1020
   Coconut Grove, FL 33133-5463

   (b) Mailing address of limited liability company:
       (Note: MAY BE POST OFFICE BOX)
       PO Box 330609
       Miami, FL 33233

   04/13/2011

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

   MARTIN, PEDRO A

   Registered Office Address: MUST BE FLORIDA STREET ADDRESS
   2665 S. BAYSHORE DRIVE, SUITE #1020
   COCONUT GROVE, FL 33133-5463

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

   NRRI Services, Inc.
   NEW Registered Office Address:
   1200 South Pine Island Road
   Plantation, FL 33324

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]
David Martin
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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: [Signature]
Katie Winesch, Asst. Sec.

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