

NCR NATIONAL CORPORATE RESEARCH, LTD.

4/30

Dover, DE

New York, NY

Los Angeles, CA

Albany, NY

M010000000395

M01-395

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-04/30/01--01120--010
*****25.00 *****25.00

April 26, 2001

MJH

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

RE: JACKSONVILLE REGENCY REAL ESTATE ASSOCIATES, LLC

Dear Sir or Madam:

Enclosed herewith please find an one originally executed and two copies of the Certificate of Change of Registered Agent for the above-referenced entity. Also enclosed is my check no. 2009 in the amount of \$25.00 for filing fees. Please return to me a file-stamped copy when completed in the self-addressed stamped envelope I have enclosed.

If you have any questions, please do not hesitate to call.

Sincerely,

Lisa C. Harding

Lisa C. Harding
Operations Manager

Enclosures

01 APR 30 PM 2:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 liability company is: JACKSONVILLE REGENCY REAL ESTATE ASSOCIATES, LLC

2. The mailing address of the limited liability company is: c/o The Prentice-Hall

Corporation System, 1013 Centre Rd., Wilmington, DE 19805

2/21/01
3. Date of filing/registration in Florida

M01000000395
4. Document number

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

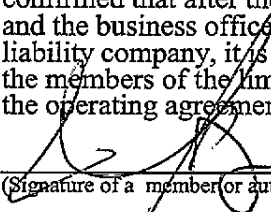
CT CORPORATION SYSTEM
Name
1200 SOUTH PINE ISLAND ROAD
Address
PLANTATION FL 33324
City, State and Zip

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

NATIONAL CORPORATE RESEARCH ,LTD. INC.
Name
1406 HAYS STREET SUITE 2
Florida street address (P.O. Box NOT acceptable)
TALLAHASSEE FL 32301
City, State and Zip

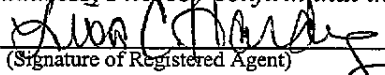
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

YALE I. PAPPIN
(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 608, 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.


(Signature of Registered Agent)

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