

MBS 000002977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

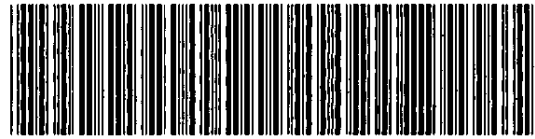
(Business Entity Name)

(Document Number)

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MEMORANDUM

TO: Florida Division of Corporations
ATT: Change of Agent Form
RE: DOA PROPERTIES IIIB (KB MODELS), LLC
DATE: August 28, 2009
ORDER # N312276
FROM: Michael Garcia

● *****
 Please file the attached Change of Agent form using expedited service and obtain one certified copy upon filing (if the state does not provide it). Kindly advance the necessary fees. Please send back the stamped copy to my attention.

Thanks!

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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. Name of the limited liability company: DOA PROPERTIES IIIB (KB MODELS), LLC

2. (a) Principal office address of limited liability company: One Meridian Crossing #100
 (Note: **MUST BE STREET ADDRESS**) Minneapolis, MN 55423

(b) Mailing address of limited liability company: One Meridian Crossing #100
 (Note: **MAY BE POST OFFICE BOX**) Minneapolis, MN 55423

June 23, 2008 M0800002977
 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:
 Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street
Tallahassee FL 32301-2525

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

NEW Registered Agent: National Corporate Research, Ltd., Inc.

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 515 East Park Avenue
Tallahassee, FL 32301

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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)

Ronald J. Kravitz, Vice President

(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.

Ann Marie Cummins

(Signature of Registered Agent)

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