M99000000396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

CSC.

CORPORATION SERVICE COMPANY®

ACCOUNT NO. : 072100000032

REFERENCE : 500923 7382243

AUTHORIZATION :

COST LIMIT : $ 25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 25, 2008

ORDER TIME : 3:23 PM

ORDER NO. : 500923-015

CUSTOMER NO: 7382243

CHANGE OF AGENT

NAME: WEST MELBOURNE I, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX ______ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: __________

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: West Melbourne I, LLC.

2. The mailing address of the limited liability company is : ____________________.

CBL Center, Suite 500, 2030 Hamilton Place Boulevard, Chattanooga, TN 37421.

March 18, 1999 — M099000000396

3. Date of filing/registration in Florida
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 Florida 33324
City, State and Zip

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TALLAHASSEE, FLORIDA

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301
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)

See attached signature page
(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.

____________________ Harry B. Davis
(Signature of Registered Agent) Asst. Vice President

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

INHS18 (8/05)

Signature Page
To
Statement of Change of Registered Office and Registered Agent
For Limited Liability Company

<u>West Melbourne I, LLC</u>

WEST MELBOURNE I, LLC

By: Hammock Landing/West Melbourne, LLC,
its managing member

By: CBL & Associates Limited Partnership,
its sole member and chief manager

By: CBL Holdings I, Inc., its
sole general partner

By:______________________________
Jeffery V. Curry, Assistant Secretary