

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CITYPLACE TOWNHOUSE POA, INC.

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**STATEMENT OF CHANGE OF REGISTERED AGENT
OF CITYPLACE TOWNHOUSE, POA, INC.**

Pursuant to the provisions of sections 617.0502 of the Florida Not For Profit Corporation Act, CityPlace Townhouse, POA, Inc., a Florida corporation (the "Corporation") organized under the laws of the State of Florida submits the following statements in order to change its registered agent in the State of Florida.

1. The name of the corporation is CityPlace Townhouse POA, Inc.
2. The mailing address of the Corporation is 2828 Coral Way, Penthouse Suite, Miami, Florida 33145.
3. Date of incorporation: February 14, 2000, Document number: N00000000961.
4. The name and address of the current registered agent and office:
Roberto S. Rocha
2828 Coral Way, Penthouse Suite
Miami, Florida 33145
5. The name and address of the new registered agent and office:
Angel Hernandez
2828 Coral Way, Penthouse Suite
Miami, Florida 33145

The street address of the Corporation's registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by the Corporation's board of directors.

Dated this 21st day of August, 2000.

By: 
Name: Roberto S. Rocha
Title: President

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Sandra G. Porter, Esq.
Carlton Fields
P.O. Box 3239, Tampa, FL 33601
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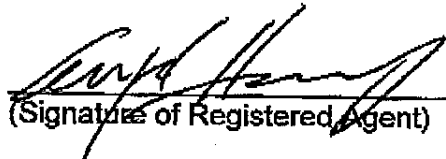
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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in this Statement; (i) I hereby accept the appointment as registered agent and agree to act in this capacity; (ii) I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I am familiar with and accept the obligation of my position as registered agent pursuant to Section 617.0503 of the Florida Not For Profit Corporations Act.

Dated this 21st day of August, 2000.


(Signature of Registered Agent)

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