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Guarantee Management Services, Inc.

111 Fontainebleau Blvd. • Miami, Florida 33172-4507

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DIVISION OF CORPORATIONS
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Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Westport Office/Industrial Park, Inc.

1b. The mailing address of the corporation is: 111 Fontainebleau Boulevard, Miami, Florida 33172-4507

1c. Date of incorporation: July 1996 Document number:

2. The name and address of the current registered agent and office: O'Maghen, Juan T, 2665 South Bayshore Dr., Suite 1100, Miami, FL US

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Vicki Feeley, 111 Fontainebleau Boulevard, Miami, Florida 33172-4507

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The street address of its 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 its board of directors or by an officer so authorized by the board.

Signature of an officer, chairman or vice chairman of the board: Luigi Baria, President (Date) 11/20/98

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Signature of Registered Agent: Vicki Feeley (Date) 11/20/98

If signing on behalf of an entity: Westport Office/Industrial Park, Inc. Community Association Manager (Typed or Printed Name) (Capacity)

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

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FILING FEE: \$35.00

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