

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Allegiance Tuscany Limited Partnership
Name of the limited partnership

2. 04/15/05 Date of filing/registration in Florida
3. A05000000755 Document number assigned

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

Douglas R. Maxwell
Name
4309 Pablo Oaks Court, Suite Five
Address
Jacksonville, FL 32224
City, State and Zip

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

Douglas R. Maxwell
Name
10739 Deerwood Park Boulevard, Suite 200A
Florida street address (P.O. Box ~~not~~ acceptable)
Jacksonville FL 32256
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Allegiance Tuscany Management, LLC

By: 
Signature of General Partner Charles D. Ames

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

f 
Signature of Registered Agent

FILED
05 SEP 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**