**SIGNATURE:** 

| DOCUMENT # A0000000240  |                                   |  |  |  |  | -u =n 1.A  |                               |
|---|-----------------------------------|--|--|--|--|--|-------------------------------|
| BAYSIDE AT TOWN CENTER, LTD.  |                                   |  |  |  |  | FILED V  | 212                           |
| Principal Plac  | ce of Busines                     | s  | Mailing Address  |  |  | 01 FEB -2 PM 12: 20  |                               |
| C/O WHITE OAK REAL ESTATE DEV. CORP. C/O WHITE O<br>322 BANYAN BOULEVARD 322 BANYAN   |                                   |  | C/O WHITE OAK REAL E<br>322 BANYAN BOULEVARD<br>WEST PALM BEACH FL 3 | white oak real estate dev. Corp.<br>Anyan Boulevard                            |  | SEGRETARY OF STATE TALEAHASSEE FLORIDA   | BETAR HATH BURN BON HOLY      |
| Principal Place of Business     3. Mailing Address  |                                   |  |  |  |  |  |                               |
| Suite, Apt. #, etc. Suite, Apt. #, etc.   |                                   |  |  |  |  | DO NOT WRITE IN THIS SPA   | ACE                           |
| City & State  |                                   |  | City & State   | City & State   |  | 4. FEi Number  | Applied For<br>Not Applicable |
| Zip Country   |                                   |  | Zip Country  |  | ry   |  | 3.75 Additional e Required    |
|   | 6. Name                           | and Address of Current   | Registered Agent   |  |  | 7. Name and Address of New Registered Age  | ent                           |
|   |                                   |  |  |  | Name   |  |                               |
| RYAN, PAUL J<br>322 BANYAN BOULEVARD  |                                   |  |  | Ī  | Street Address (P.O. Box Number is Not Acceptable)   |  |                               |
|   | LM BEACH                          |  |  |  |  |  |                               |
|   |                                   |  |  |  | City ·   | FL   | Zip Code                      |
| 8. The above  | e named entity                    | submits this statement fo  | or the purpose of changing its                                       | registere  | d office or register   | ed agent, or both, in the State of Florida.  |                               |
| SIGNATURE   | Signature typed                   |  | and title if annihanta (NOT  | T. Danieland   |  | when reinstating) DATE   |                               |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Re  9. Capital Contributions as Shown on record.  \$2,000.00  10. Amount of Capital Contributions in FLORIDA to date   |                                   |  |  | tal Contrib  | Agent signature required utions  | 11. MAKE CHECK PAYABLE TO  | DEPT. OF STATE                |
| as onown  | on record.                        |  |  |  |  | DEC DEVENOS CIDE COD E   | TE INCORPATION                |
|   |                                   | SENERAL PARTNER  | THAT IS A BUSINESS EN  | ITITY ML   |  | SEE REVERSE SIDE FOR F ERED AND ACTIVE WITH THIS OFFICE.   |                               |
| 12.   |                                   | SENERAL PARTNER  | THAT IS A BUSINESS EN<br>AY NOT be changed on ti                     | ITITY MU<br>he form;   |  | ERED AND ACTIVE WITH THIS OFFICE.<br>t must be filed to change a general partne  |                               |
|   | NOTE:                             | GENERAL PARTNER 1<br>General Partners MA<br>GENERAL PARTNE   | THAT IS A BUSINESS EN<br>AY NOT be changed on ti                     | he form;   | an amendmen  | ERED AND ACTIVE WITH THIS OFFICE.  |                               |
| 12. DOCUMENT# NAME  | P00000013<br>WHITE OA             | GENERAL PARTNER T<br>General Partners MA<br>GENERAL PARTNEI<br>1203<br>K BAYSIDE, INC.                 | THAT IS A BUSINESS EN<br>AY NOT be changed on ti                     | he form;   |  | ERED AND ACTIVE WITH THIS OFFICE.<br>t must be filed to change a general partne  |                               |
| 12. DOCUMENT#   | P00000013<br>WHITE OA<br>322 BANY | GENERAL PARTNER T<br>General Partners MA<br>GENERAL PARTNEI<br>1203                                    | THAT IS A BUSINESS EN<br>AY NOT be changed on ti                     | he form;   | T ADDRESS  | ERED AND ACTIVE WITH THIS OFFICE. t must be filed to change a general partne ADDRESS CHANGES ONLY                        | er.                           |
| 12.  DOCUMENT # NAME STREET ADDRESS   | P00000013<br>WHITE OA<br>322 BANY | GENERAL PARTNER 1<br>General Partners MA<br>GENERAL PARTNEI<br>1203<br>K BAYSIDE, INC.<br>AN BOULEVARD | THAT IS A BUSINESS EN<br>AY NOT be changed on ti                     | TITY ML<br>he form;<br>13.<br>STREE  | T ADDRESS  | ERED AND ACTIVE WITH THIS OFFICE. t must be filed to change a general partne ADDRESS CHANGES ONLY  10003554 -02/07/01010 | 714<br>013021                 |
| 12.  DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT #  | P00000013<br>WHITE OA<br>322 BANY | GENERAL PARTNER 1<br>General Partners MA<br>GENERAL PARTNEI<br>1203<br>K BAYSIDE, INC.<br>AN BOULEVARD | THAT IS A BUSINESS EN<br>AY NOT be changed on ti                     | TITY ML<br>he form;<br>13.<br>STREE  | T ADDRESS ST-ZIP T ADDRESS   | ERED AND ACTIVE WITH THIS OFFICE. t must be filed to change a general partne ADDRESS CHANGES ONLY                        | 714<br>013021                 |
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1/11/01 Date