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**Florida Department of State
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DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE
COCONUT GROVE STATION DEVELOPMENT, LTD.**

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**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. Coconut Grove Station Development, Ltd.

Name of the limited partnership

2. June 15, 2000

Date of filing/registration in Florida

3. A00000000970

Document number assigned

4. The name of the registered agent and the registered office address as shown on the record, of the Florida Department of State:Cowan, Kevin D. Esq., Shutts & Bowen LLP

Name

1500 Miami Center, 201 S Biscayne Blvd.

Address

Miami, FL 33131

City, State and Zip

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

Name

2533 Andros AvenueFlorida street address (P.O. Box not acceptable)Coconut Grove, Florida 33133

City, State and Zip

6. Such change(s) was/were authorized by the general partners.Omaida Rua, President of South Dixie/27, Inc.

Signature of General Partner

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.


Signature of Registered Agent

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

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