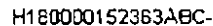


Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Email Address: _____

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

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. SAUMS 176 PHASE II, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership

2. October 3, 2000
Date of filing/registration in Florida

3. A00000001523
Florida document number

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

United States Registered Agents, Inc.
Name

420 S. Dixie Highway, Suite 48
Address

Coral Gables, FL 33146

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

Name _____

9300 S. Dadeland Blvd, Suite 600
Florida street address (P.O. Box not acceptable)

Miami FL 33156
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

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.

Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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