

A 020000000830

Edward Porter

4736 North Bay Road  
Miami Beach, Florida 33140

(City/State/Zip/Phone #)

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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. SDS HENRY COUNTY, LLLP  
Name of the limited partnership

2. 06/14/2002 3. A02000000830  
Date of filing/registration in Florida Document number assigned

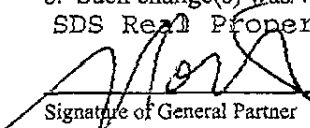
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T Corporation System  
Name  
1200 South Pine Island Road  
Address  
Plantation, FL 33324  
City, State and Zip

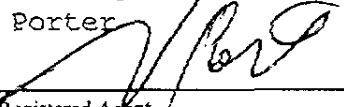
5. The name and address of the new registered agent and/or office:

Edward Porter  
Name  
4736 North Bay Road  
Florida street address (P.O. Box **not** acceptable)  
Miami Beach FL 33140  
City, State and Zip

6. Such change(s) was/were authorized by the general partners.  
SDS Real Property Holdings GP, Inc.

  
Signature of General Partner By: Edward Porter, President

*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.*

Edward Porter  
  
Signature of Registered Agent

**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**

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