

A0400000000198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

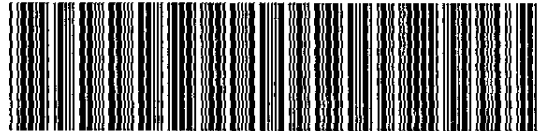
(Business Entity Name)

(Document Number)

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PA  
change

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
06 MAY -4 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
06 MAY -4 PM 3:47

APR  
5/4/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 080897 4311473

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$ 35.00

ORDER DATE : May 3, 2006

ORDER TIME : 10:30 AM

ORDER NO. : 080897-010

CUSTOMER NO: 4311473

CHANGE OF AGENT

NAME: ALABASTER GARDENS, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND REGISTERED OFFICE OF  
ALABASTER GARDENS, LTD.**

FILED  
06 MAY -4 PM 3:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Sections 620.1115 of the Florida Revised Limited Partnership Act of 2005, Alabaster Gardens, Ltd., a Florida limited partnership, (the "Limited Partnership"), submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the Limited Partnership is Alabaster Gardens, Ltd.
2. The Limited Partnership was registered in the State of Florida on February 5, 2004 and was assigned Document Number A04000000198.

3. The name and address of the present registered agent and office is:

Brian J. McDonough  
2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130

4. The name and address of the successor registered agent and office is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

Such change was authorized by Limited Partnership's General Partner.

ALABASTER GARDENS, LLC, a Florida  
limited liability company

By: 

Arthur L. Fletcher, President

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligation of its position as registered agent.

Dated: ~~March~~ May 3, 2006.

CORPORATION SERVICE COMPANY

By: K. P. H.

Name: Kurt Plauder

Title: Asst. Vice-Pres.