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NO. 513 98 1/2f1

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Florida Department of State
Division of Corporations
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Cindy Harris

REGISTERED AGENT CHANGE

MADCAP PROPERTIES LIMITED PARTNERSHIP

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TALLAHASSEE, FLORIDA

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SEP. 13. 2007 4:29PM C S C

NO. 513 P. 2/2

**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. Madcap Properties Limited Partnership

Name of Limited Partnership or Limited Liability Limited Partnership

2. 07/07/2004

Date of filing/registration in Florida

3. A04000001100

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:

CorpDirect Agents

Name

515 E. Park Avenue

Address

Tallahassee, FL 32301

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box not acceptable)

Tallahassee

FL 32301

City, State and Zip

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

By: Madcap Properties, Inc., General Partner

Henry P. Becton, Jr.
Signature of General Partner

Henry P. Becton, Jr., President of the 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.

Corporation Service Company

By: Cynthia L. Harris

Signature of Registered Agent

Cynthia L. Harris
Asst. Vice President

Filing Fee: \$35.00

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