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Division of Corporations
Fax Number : (850) 617-6380

Account Name : WASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

REGISTERED AGENT CHANGE **G. MCLEOD**

ROLLING OAKS INVESTMENT PROPERTIES, LLLP

JAN 18 2008

EXAMINER

Certificate of Status	0
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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. ROLLING OAKS INVESTMENT PROPERTIES, LLLP

Name of Limited Partnership or Limited Liability Limited Partnership

2. 4/22/05

Date of filing/registration in Florida

3. A05000000804

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:

Daryl M. Carter

Name

3333 SOUTH ORANGE AVENUE, SUITE 200

Address

ORLANDO FL 32806

City, State and Zip

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

Gary N. Gerson

Name

1645 Palm Beach Lakes Blvd., #1200

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

West Palm Beach FL 33401

City, State and Zip

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

Manager of
Wooden Bridge Partners Hotel, LLC

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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