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**BILZIN SUMBERG DUNN PRICE & AXELROD LLP**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
2500 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD • MIAMI, FLORIDA 33131-2336  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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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. COLONIAL GARDENS ASSOCIATES, LTD.  
Name of the limited partnership

2. 09/24/1980 3. A09356  
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:

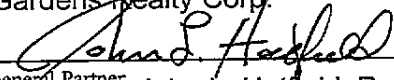
KELLY DRYE & WARREN LLP  
Attn: James. W. Shindell Name  
201 S. Biscayne Blvd., Suite 2400  
Address  
Miami, Florida 33131  
City, State and Zip

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

James W. Shindell, P.A., a Florida corporation  
Name  
c/o Bilzin Sumberg Dunn Price & Axelrod LLP  
200 So. Biscayne Blvd., Suite 2500  
Florida street address (P.O. Box not acceptable)  
Miami, FL 33131  
City, State and Zip

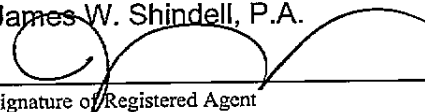
6. Such change(s) was/were authorized by the general partners.

Colonial Gardens Realty Corp.

  
Signature of General Partner John L. Hatfield, 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.*

James W. Shindell, P.A.

  
Signature of Registered Agent  
James W. Shindell, President

Prepared by:

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**Filing Fee: \$35.00**

James W. Shindell, Esq.  
FL Bar No. 285293  
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