| DOCUMENT # A09388  1. Entity Name   |                           |                            | FILED STATE   |
|---|---------------------------|----------------------------|---|
| CUTLER MEADOWS ASSOCIATES, LTD.   |                           |                            | SECRETARY OF STATE DIVISION OF CORPORATIONS         |
| Principal Place of Business  Mailing Address  SEASTON BABCOCK & ASSOC.  SOO GRECO AVE.  CORAL GABLES FL 33146-1811  Mailing Address  SEASTON BABCOCK & ASSOC.  300 GRECO AVE.  CORAL GABLES FL 33146-1811   |                           |                            | 00 SEP 25 AM II: 02                                 |
| Principal Place of Business 1773 NW 79 AVE 1773 NW 79 AVE 1773 NW 79 AVE  |                           | :                          |   |
| Suite, Apt. #, etc.  Suite, Apt. #, etc.  |                           | DO NOT WRITE IN THIS SPACE |   |
| City & State  MIAMI FL  MIAMI   | FL                        |                            | 4. FEI Number 59-2140439 Applied For Not Applicable |
| Zip 33 12 6 VS Zip 33 12 6 M/AMI  | Country                   |                            | 5. Certificate of Status Desired Fee Required       |
| 6. Name and Address of Current Registered Agent   | Nan                       | ne                         | 7. Name and Address of New Registered Agent         |
| BELL, J. ED<br>300 GRECO AVE.<br>CORAL GABLES FL 33146-1811   |                           | et Address                 | (P.O. Box Number is Not Acceptable)                 |
|   |                           |                            |   |
|   | City                      | MIA                        | MI FL 33726   |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent,   |                           |                            | • • • •   |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable.   | (NOTE: Registered Agent s | gnature required           | d when reinstating) DATE                            |
| 9. Capital Contributions as Shown on record.  \$21,073,850.00  10. Amount of Capital Contributions in FLORIDA to date.  72.5,85.7  11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION  |                           |                            |   |
| A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.  NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.   |                           |                            |   |
| 12. GENERAL PARTNER INFORMATION DOCUMENT / V07186   | 13.                       |                            | ADDRESS CHANGES ONLY                                |
| DOCUMENT # VU/186  BELL PROPERTIES ENTERPRISES, INC.  STREET ADDRESS CITY-ST-ZIP  MIAMI BEACH FL 33140  | STREET ADDRI              | ESS                        |   |
| DOCUMENT # NAME STREET ADDRESS  | STREET ADDRI              | ESS                        | 8000034091282<br>-09/29/0001/08024                  |
| DOCUMENT /  | OTOSET ADDRESS            |                            | ****541.25 ****541.25                               |
| NAME STREET ADDRESS CITY-ST-ZIP   | STREET ADDRE              | 222                        |   |
| DOCUMENT #  | STREET ADDRE              | ss                         |   |
| NAME STREET ADDRESS CITY-ST-ZIP   | CITY-ST-ZIP               |                            |   |
| DOCLIMENT # NAME  | Street addr               | ss                         |   |
| STREET ADDRESS CITY-N-2IP   | CITY-ST-ZIP               |                            |   |
| DGCUMENT ≠ NAME   | STREET ADDRE              | ss                         |   |
| STREET ADDRESS<br>CITY-ST-ZIP   | CITY-ST-ZIP               |                            |   |
| 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes  SIGNATURE:  9-22-00  305 599 278 0 |                           |                            |   |