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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. HAWK'S CAY INVESTORS, LTD.
Name of the limited partnership

2. 1983 3. A14432
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:

DONALD H. JOHNSON
Name
1200 N. FEDERAL HWY, SUITE 200
Address
BOCA RATON, FL 33432
City, State and Zip

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

DONALD H. JOHNSON
Name
433 PLAZA REAL, SUITE 275
Florida street address (P.O. Box not acceptable)
BOCA RATON FL 33432
City, State and Zip

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

Hawk's Cay Management, Inc.

By: [Signature]
Signature of General Partner DONALD H. JOHNSON, 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.

[Signature]
Signature of Registered Agent

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