



THE UNITED STATES
CORPORATION
COMPANY

A15924

ACCOUNT NO. : 072100000032

REFERENCE : 709863 4355164

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 AM 11:22

ORDER DATE : February 17, 1998

ORDER TIME : 9:08 AM

ORDER NO. : 709863-35

CUSTOMER NO: 4355164

CUSTOMER: Catherine M. Scott, Legal Asst
Ruden, McClosky, Smith,
222 Lakeview Avenue
Suite #800
West Palm Beach, FL 334016112

400002433724--4
-02/18/98-01005-022
*****35.00 *****35.00

CHANGE OF AGENT

NAME: SAN SOUCI LAKES, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

A15924

Name	0258
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Document Examiner	
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Acknowledgment	
W. P. Vermyer	

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

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1. The name of the limited partnership is San Souci Lakes, Ltd.
2. The name and address of its present registered agent and registered office are:

HOMISCO Incorporation, Inc.
222 Lakeview Avenue, Suite 800
West Palm Beach, FL 33401

3. The name and street address to which its registered agent and registered office are to be changed are:

Corporation Service Company
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

4. The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by the General Partner(s).

Dated: February 11, 1998

SAN SOUCL LAKES, LTD.

By: X, General Partner

By: SPENCER M. PATRICH

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 FLORIDA STATUTES.

CORPORATION SERVICE COMPANY

By: Laren B. Parr

Dated: 2-18, 1998

**WRITTEN CONSENT OF
GENERAL PARTNER OF
SAN SOUCI LAKES, LTD.
IN LIEU OF A SPECIAL MEETING**

The undersigned, being a General Partner of San Souci Lakes, Ltd., a Florida limited partnership (the "Partnership"), hereby adopts the following resolutions:

RESOLVED, that the registered agent and registered office of the Partnership be changed to:

Corporation Service Company
1201 Hays Street
Suite 105
Tallahassee, FL 32301;

and further

RESOLVED, that the undersigned is hereby authorized and directed to execute and file with the Secretary of State's Office the Statement of Change of Registered Office and Registered Agent reflecting the appointment of the new registered office and registered agent on behalf of the Partnership.

SPENCER M. PARTRICH
General Partner

Dated as of FEB 11, 1998

By: 
Authorized Signatory

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