

SEP. 20 2007 2:05 PM

C S C

NO. 583

P. 1 Page 1 of 1

A19547

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : 120000000195
 Phone : (850)521-1000
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE PALM SPRINGS MILE ASSOCIATES, LTD.

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|-----------------------|--|---------|
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Help

SEP. 20. 2007 2:06PM C S C

NO. 583 P. 2

H07000234863 3

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. PALM SPRINGS MILE ASSOCIATES, LTD.

Name of Limited Partnership or Limited Liability Limited Partnership

2. March 25, 1985

Date of filing/registration in Florida

3. A19547

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:

Dinna Marrons

Name

419 West 49th Street, Suite 300

Address

Bilalcah, FL 33012

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee

FL 32301

City, State and Zip

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

By: Brian Courtney, Asst. V. Pres.

Filing Fee: \$35.00 Certified Copy (optional): \$52.50

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