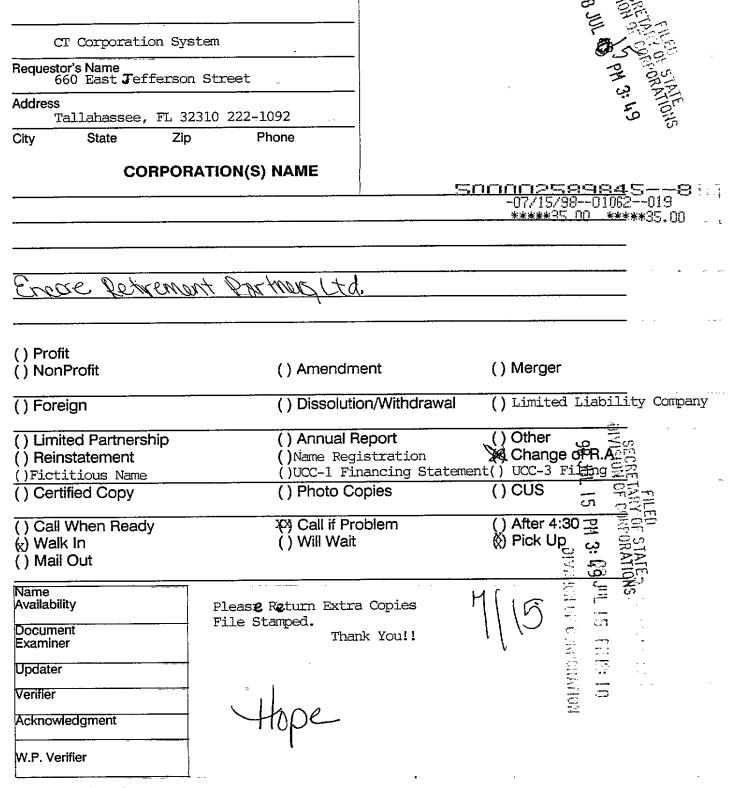
## Document Number Only





CR2E031 (1-89)

## Florida Department of State, Jim Smith, Secretary of State

## 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 organized under the laws of the state of submits the following statement
in order to change its registered office or registered agent, or both, in the state of Florida.
1. The name of the limited partnership is:  Encore Retirement Partners, Ltd.
2. The date of filing/registration in Florida:  March 27, 1985  Section 1985
3. Document number assigned:
2. The date of filing/registration in Fiorida.  March 27, 1985  3. Document number assigned:  A19565  4. The name and address of the present registered agent and office:  Prentice-Hall Corporation System, Inc.  1201 Hays St., Suite 105, Tallahassee, Florida 32301
1201 Hays St., Suite 105, Tallahassee, Florida 32301
5. The name and address of the successor registered agent and office.:  (P.O. Box not Acceptable)
C T CORPORATION SYSTEM
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Such change was authorized by the general partners.  SIGNATURE:  Sun Coast Retirement, Inc., General Partner
Date:
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.
SIGNATURE: Wekiel Prince (Officer)
Vickie M. Prince, Asst. Secy.  (Type Name and Title of Officer)
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00

**INHSE 4** (FLA - LP 2824 - 2/1/92)