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Gannon International, Ltd

November 26, 2003

Via Federal Express 790975469324

Amendment Section **Division of Corporations** Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re: The Gannon Management Company of Florida

> **Deerwood Place Corporation** The Gannon Equities Company The Gannon Properties Company The Gannon Development Company Grand Rivage at Brandon Lakes, LP

Gannon Maitland, LLC

Chatham Pines Apartments, LLC

Poinciana Lakes, LLC Royal Palm Place, Ltd Gannon Joint Venture LP

Gannon Equities - Maitland, LLC Gannon Equities - Chatham Pines, LLC

Royal Palm Place, LLC

Gannon Equities - Royal Palm, LLC

Gannon Equities - Bayridge, LLC

Gannon Equities, LLC

Williams Pointe Limited Partnership

Bayridge Apartments, LLC

Enclosed please find Amendments reflecting the change of address of the registered office for each of the above entities, along with its proper documentation and filing fees. Please process these as soon as possible so the new address will be reflected on next year's required filing forms.

Please call me if you have any questions or need anything further.

Sincerely,

Diane Dishon Gacki **Executive Assistant** 

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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.

	N	fame of the limited partnership	· - · · ·
12/23/88		3. A27612	
Date of filing/regis	z/registration in Florida Document number		mber assigned
The name of the regi	istered agent and th	e registered office address as show	um on the records of the Floric
Department of State:		o registered errice address as she	wir on the records of the Profit
-	Sybil C. Field		
	11020 North K	Name	
	TTUSU NOITH K	endall Drive, Suite 200	
		Address	
	Miami, FL 331	76	
		City, State and Zip	<b>9</b> 3
			3 <u>2</u>
The name and address	ss of the new regist	ered agent and/or office:	
Sybil C. Field		1	
_		Name	
15750 SW 105th Terrace, Suite CL201			
Florida street address (P.O. Box not acceptable)			
М	iami	<sub>FT.</sub> 33196	<b>₽</b>
		City, State and Zip	——— က
Such change(s) was/			
Royal falm 1	ligie, LLC	, father	
<i>b</i>	Sull las	nert	
gnature of General Partner	Day of 16	reygorde, monter	

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 of Registered Agent

Make checks payable to Florida Department of State and mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 Filing Fee: \$35.00