

A95000000741

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

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June 24, 1997

Secretary of State  
State of Florida  
Division of Corporations  
Tallahassee, Florida 32301

Re: Island Homes, Ltd.

800002231998--4  
-07/07/97--01165--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed please find an original and one copy of a Designation and Acceptance of Registered Agent with regard to the above-captioned matter, along with our check in the amount of \$87.50 representing your fee for change of registered agent and a certified copy of the foregoing instrument.

If you should have any questions or need anything further, please advise.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

MS/ine  
Encl.

FILED  
97 SEP -2 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.

VS SEP 4 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 14, 1997

**MICHAEL SCHIFFRIN, ESQ.**  
SUITE 1400, SUNTRUST INT'L CENTRE  
ONE SE THIRD AVE.  
MIAMI, FL 33131

**SUBJECT: ISLAND HOMES, LTD.**  
Ref. Number: A95000000741

We have received your document for ISLAND HOMES, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 397A00035962

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Limited Partnership*

*620-105 and 620-1051*

Pursuant to the provisions of section 607.0502, 607.0503, 607.1503, or 617.1500, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: *L.P.* **ASLAND HOMES, LTD.**
2. The mailing address of the corporation is: *L.P.* **3764 Northeast 207th Terrace  
Aventura, Florida 33180**
3. Date of incorporation/qualification: **05/10/95** Document Number: **A95000000741**
4. The name and address of the current registered agent and office:

**Inter-American Development Corporation  
3764 Northeast 207th Terrace  
Aventura, Florida 33180**

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

**Michael Schiffrin, Esq.  
Michael Schiffrin & Associates, P.A.  
Suite 1400 - SunTrust International Centre  
One Southeast Third Avenue  
Miami, Florida 33131**

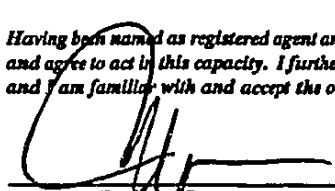
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by *The General Partners* resolution duly adopted by its board of directors or by an officer so authorized by the board.

 *General Partner* *August 4 1997*  
(Signature of an officer, chairman or vice chairman of the board) (Date)

**Isidoro Farit, President of General Partner, INTER-AMERICAN DEVELOPMENT CORPORATION**  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

 *August 15 1997*  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

*Michael Schiffrin*  
(Typed or Printed Name) (Capacity)