

# A96000000327

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August 29, 2001

FILED  
01 AUG 29 PM 5:13  
MAIL ADDRESS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

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-08/29/01-01072-009  
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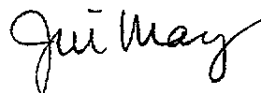
Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**, along with a check in the amount of \$35.00 for the applicable filing fees for the following entity:

**Sterling Palms, Ltd.**

**Document Number: A96000000327**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,



Jill W. May, Paralegal

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01 AUG 29 PM 2:55  
DIVISION OF CORPORATION

/jwm  
Enclosure



**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF  
REGISTERED AGENT OR REGISTERED OFFICE  
OF  
STERLING PALMS, LTD.**

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 in the State of Florida:

1. The name of this Limited Partnership is:

**STERLING PALMS, LTD.**

2. Date of filing/registration in Florida is:

**February 14, 1996.**

3. Document number assigned is:

**A96000000327**

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

**James Balletta  
215 North Eola Drive  
Orlando, Florida 32802**

5. The name and address of the registered agent is to be changed to:

**James Balletta  
301 E. Pine Street, Suite 1400  
Orlando, Florida 32801**

6. Such change in the Partnership's resident agent and registered office were authorized by the General Partners of the Limited Partnership.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Change this 15<sup>th</sup> day of August, 2001.

**STERLING PALMS, INC., a Florida  
Corporation, General Partner**

By: \_\_\_\_\_

James Balletta, Vice President

**FILED**  
**AUG 29 PM 5:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent of **STERLING PALMS, LTD.**, 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. I hereby confirm that the limited partnership has been notified in writing of this change.

  
James Ballarta

**FILED**  
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