

JUN-20-2003 15:10

GUNSTER YOAKLEY

# A96000000955

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

OAKS MALL LIMITED

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$96.25

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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.*

1. Name of the limited partnership: Oaks Mall Limited
2. Date of filing in Florida: May 22, 1998
3. Document number assigned: A96000000955
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Gregory E. Young  
Edwards & Angell  
250 Royal Palm Way, Suite 300  
Palm Beach, Florida 33480

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

Valdes-Fauli Corporate Services, Inc.  
777 South Flagler Drive, Suite 500 East  
West Palm Beach, Florida 33401

6. Such change was authorized by the sole general partner.

ELLIV PROPERTY INVESTMENT, INC.,  
General Partner

BY

  
Susan I. Clark, Vice President

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*Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, Inc. is familiar with and accepts the obligation of its position as registered agent.*

VALDES-FAULI CORPORATE SERVICES, INC.

BY: David H. Bates  
David Bates, Vice President

Date: June 19, 2003

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