Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

DIVISION OF

Account Name Account Number : 072720000061

: FOLEY & LARDNER

: (904)359-2000

Phone

Fax Number

; (904)359-8700

REGISTERED AGENT CHANGE

CAPE HOUSE PROPERTIES, LTD.

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Division of Corporations

Estimated Charge \$35.00

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED PARTNERSHIPS

Pursuant to the provisions of Section 620.1051, Florida Statutes, the undersigned limited partnership, 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.

- The name of the limited partnership is: Cape House Properties, Ltd. ٦a.
- The mailing address of the limited partnership is: 11512 El Camino Real, Suite 100, 1b. San Diego, California 92130.
- Date of filing: 9/5/96 1c.

Document number: A96000001645

- The name and address of the current registered agent and office is: Foley & Lardner, 200 Laura Street, Jacksonville, Florida 32202. 2.
- The name and address of the new registered agent and office is: F&L Corp., 200 3. Laura Street, Jacksonville, Florida 32202.

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

Such change was authorized by the general partner(s) of the limited partnership provided in the partnership agreement of the limited partnership.

DOUGLAS ALLRED CO., General Partner

Title:

Having been named as registered agent and to accept service of process for the above-stated corporation, F&L Corp. hereby accepts the appointment as registered agent and agrees to act in this capacity. F&L Corp. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Date: April 30, 20001

F&L CORP., Registered Agent

By: