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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 14, 2004

AMBRY HOMES P.O. BOX 266977 WESTON, FL 33326

SUBJECT: AMBRY HOMES SOUTHERN, LTD.

Ref. Number: A97000001203

We have received your document for AMBRY HOMES SOUTHERN, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent information for this Limited Partnership, the form submitted is for a Corporation.

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) 245-6967.

Letter Number: 604A00044910

Michelle Hodges Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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. Ambry Homes Southern LTD. Name of the limited partnership	
2. 5-30-97 Date of filing/registration in Florida 3. A 9 70000 0 120 3 Document number assigned	
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Cary A. Mitchell Name Name Address Weston, FL 33332 City, State and Zip	
5. The name and address of the new registered agent and/or office: Bay A. Mitchell Name 4563 Nawhical Court Florida street address (P.O. Box not acceptable) Destin, FL 30541 City, State and Zip	
6. Such change(s was/were authorized by the general partners.	
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 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