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CE <u>R</u> TI	THE FOLLOWING AS FIED COPY STAMPED COPY N: Jeanine Reyno		ING:	OF SECRETARY OF STATE 99 HAY 18 PM 3: 54

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED **OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provision of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited , submits th partnership organized under the laws of the state of Florida following statement in order to change its registered office or registered agent, or both, in the state Florida.

1. WESTWIND REAL ESTATE INVESTMENT LIMITED PARTNERSHIP

Name of the limited partnership

2. July 29, 1997 Date of filing/registration in Florida

Document number assigned

4. The name and address of the present registered agent and office:

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324 :

5. The name and street address of the successor registered agent and office (P.O. Box not acceptable)

3.

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

Such change was authorized by the general partners.

Signature of General Partner WESTWIND REAL ESTATE INVESTMENTS, INC. Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.

Corporation Service Company nnn Registered Agent signature

Filing Fee: \$35.00

Division of Corporations

INHSE004(3/95)