

APR-18-2005 12:39
Division of Corporations

CT CORPORATION

P 01/02
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A98000000855

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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A98-855

REGISTERED AGENT CHANGE

MIRAGE ON THE GULF, LTD.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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CT CORPORATION

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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. Mirage on the Gulf, Ltd.

Name of the limited partnership

2. 4-3-1998

Date of filing/registration in Florida

3. A98000000855

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:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, Florida 32301-2525

City, State and Zip

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

CT Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box not acceptable)

Plantation

FL 33324

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Levi-Nielsen Mirage, Inc., a Florida corporation,
its General Partner

By: David M. Benjamin

Signature of General Partner
David M. Benjamin, President

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.

Christine M. Eastwine
Signature of Registered Agent

Christine M. Eastwine
Assistant Secretary

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

Notarized

Florida Department of State

TOTAL P.02

4/18/2005 12:32 558-245-5555