

A98000001276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

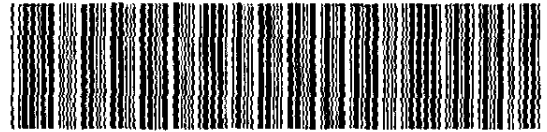
(Business Entity Name)

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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 12 2006

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

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. GABLES ON THE GREEN Limited Group
Name of Limited Partnership or Limited Liability Limited Partnership
2. 5/21/1998
Date of filing/registration in Florida
3. A98000001276
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Pedro A. MARTIN, Esq c/o Greenberg TRAURIG, ETAL
Name

1221 BRICKELL AVENUE
Address

MIAMI, FL 33131
City, State and Zip

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

Russell L. King c/o Camner, Lipsitz and Poller, P.A.
Esq. Name

550 Biltmore WAY, #700
Florida street address (P.O. Box not acceptable)

CORAL GABLES FL 33134
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Gables on the Green Holdings, LLC.
Signature of General Partner

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.

Russell King
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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