DOCUMENT # A9800001505  1. Entity Name					FILED		114X
THE GARDENS AT HIGHLAND BEACH, LIMITED				02 MAR 26 PM 3: 20		=	
		Mailing Address 707 S.E. 3RD AVENUE, SUITE 400 FT. LAUDERDALE FL 33316		SECRETARY OF STATE TALLAHASSEE, FLORIDA			
		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DUE BY MAY 1, 2002		$\neg$	
City & State		/ City & State		4. FEI Number 65-0866066	Applied For		
Zip	Country	Zip	Count	try		Not Applicate  \$8.75 Additional Fee Required	ie
	6. Name and Address of Current	Registered Agent		Name	7. Name and Address of New Regis	<del></del>	7
PHILIP DISQUE 707 S.E. 3RD AVENUE, SUITE 400				Street Address (	Address (P.O. Box Number is Not Acceptable)		
FT. LAUDERDALE FL 33316							
. Diabeliante 16 00010				City FL Zip Code			
8. The above r	named entity submits this statement fo	or the purpose of changing its	registere	ad office or register	ed agent, or both, in the State of Florida	a.	
SIGNATURE _	Signature, typed or printed name of registered agent	and title if applicable.				DATE	
9. Capital Contributions as Shown on record. \$3,500,000.00 10. Amount of Capital Contributions in FLORIDA to date				outions		PAYABLE TO DEPT. OF STATE SIDE FOR FEE INFORMATION	
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					FERED AND ACTIVE WITH THIS (	OFFICE.	7
12.	NOTE: General Partners MA GENERAL PARTNER	AY NOT be changed on the				OFFICE. eral partner.	
NAME STREET ADJUSS	NOTE: General Partners MA  GENERAL PARTNER  422139 BENJAMIN COSTRUCTION COM  707 S.E. 3RD AVENUE, SUITE 4	AY NOT be changed on the INFORMATION  IPANY OF FLA., INC.	13.	; an amendmer	TERED AND ACTIVE WITH THIS Out must be filed to change a gene	OFFICE. eral partner.	003 (9/01)
NAME STREET ADJUSS CITY-ST-ZIP	NOTE: General Partners MA  GENERAL PARTNER  422139 BENJAMIN COSTRUCTION COM	AY NOT be changed on the INFORMATION  IPANY OF FLA., INC.	13. STREE	; an amendmer	TERED AND ACTIVE WITH THIS Out must be filed to change a gene	OFFICE. eral partner.	CR2E003 (9/01)
NAME STREET ADJUSS	NOTE: General Partners MA  GENERAL PARTNER  422139 BENJAMIN COSTRUCTION COM  707 S.E. 3RD AVENUE, SUITE 4	AY NOT be changed on the INFORMATION  IPANY OF FLA., INC.	he form 13. STREE CITY-	; an amendmer  ET ADDRESS  -ST-ZIP  ET ADDRESS	TERED AND ACTIVE WITH THIS ( It must be filed to change a gene  ADDRESS CHANG	OFFICE. eral partner. GES ONLY	CR2E003 (9/01)
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GLAFILE OMEON MERE

SIGNATURE: DENIET BORNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

3/15/02

(516) 745-0150