

FILING COVER SHEET  
ACCT. #FCA-14

**A98000001789**

CONTACT: CINDY HICKS

DATE: 7-25-00

200003334752--5  
-07/25/00--01020--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

REF. #: 015L12518

CORP. NAME: WYNWOOD TOWER APARTMENTS, LTD.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3

OTHER: CHANGE OF REGISTERED AGENT

FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 AM 9:24

STATE FEES PREPAID WITH CHECK# 8400 FOR \$ 87.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ NYC

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

\_\_\_\_\_  
Examiner's Initials

RECEIVED  
00 JUL 25 AM 10:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND  
REGISTERED AGENT OF  
WYNWOOD TOWER APARTMENTS, LTD.**

FILED STATE  
SECRETARY OF CORPORATIONS  
00 JUL 25 AM 9:24  
FILED STATE  
SECRETARY OF CORPORATIONS  
00 JUL 25 AM 9:24

Pursuant to the provisions of Sections 620105 and 620.1051, Florida Statutes, WYNWOOD TOWER APARTMENTS, LTD., a Florida limited partnership (the "Limited Partnership") submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the Limited Partnership is Wynwood Tower Apartments, Ltd.
2. The Limited Partnership's Certificate of Limited Partnership was filed with the Florida Department of State on July 28, 1998 under Document No. A98000001789.
3. The name and address of the registered agent and office as shown on the records of the Florida Department of State are:

Sal Martorano  
c/o Greater Miami Neighborhoods  
300 N. W. 12<sup>th</sup> Avenue  
Miami, Florida 33128

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

Brian J. McDonough  
2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130

This change of registered agent and office is hereby authorized this 27<sup>th</sup> of June 2000 effective upon the filing of this Statement of Change with the Florida Department of State.

FILED  
STATE  
DIVISION OF CORPORATIONS  
JUL 25 AM 9:24

GMN-WYNWOOD, INC., a Florida corporation, General Partner

By: [Signature]  
Name: AUSTIN DORTINGUEZ  
Its: PRESIDENT

ANI-WYNWOOD, INC., a Florida corporation, General Partner

By: [Signature]  
Name: DAVID O. DEACH  
Its: Vice President

ACCEPTANCE  
OF  
REGISTERED AGENT

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.

[Signature]  
Brian J. McDonough, Registered Agent