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GUNSTER

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Division of Corporations

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A98000001830

Florida Department of State
Division of Corporations
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L. SELLERS

AUG 20 2010

EXAMINER

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
VILLAS DEL LAGO, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
VILLAS DEL LAGO, LTD.,
A Florida Limited Partnership**

Pursuant to the provisions of sections 620.1115, Florida Statutes, this statement of change is submitted for a limited partnership organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited partnership is VILLAS DEL LAGO, LTD. (the "Partnership").
2. The principal office of the Partnership is 751 Park of Commerce Drive, Suite 128, Boca Raton, Florida 33487, and the mail address is the same.
3. The date of filing of the Certificate of Limited Partnership of the Partnership is July 29, 1998, and the Document Number is A98000001830.
4. The Registered Agent and Registered Office of the Company shown on the records of the Florida Department of State are PATRICIA K. GREEN, 2200 Museum Tower, 150 West Flagler Street, Miami, Florida 33130.
5. The new Registered Agent and new Registered Office of the Company are JACK PECHTER, 751 Park of Commerce Drive, Suite 128, Boca Raton, Florida 33487.
6. Such changes are effective when filed by the Florida Department of State.

It is hereby confirmed that the changes were authorized by the General Partnership of the Partnership.

GENERAL PARTNER:

CASTLE THREE CORP., a Florida corporation

By: 
Jack Pechter, 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 obligation of my position as Registered Agent.


JACK PECHTER, Registered Agent

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