

A9800000 2280

Greenberg Traurig
Requestor's Name

Address

Michelle 425-8536
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Hacienda Village manufactured Home Communities, LTD.
(Corporation Name) (Document #) A98-2280
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in
 Pick up time call me
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 28 PM 2: 21

99 DEC 28 AM 9: 24

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STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

37C 12/28/99

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-12/28/99-01056-003
****660.00 ****35.00

NEW FILINGS

- Profit
- NonProfit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/ Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name
- Name Reservation

REGISTRATION/ QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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. HACIENDA VILLAGE MANUFACTURED HOME COMMUNITIES, LTD.
Name of the limited partnership

2. October 2, 1998 Date of filing/registration in Florida
3. A98000002280 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 32301-2607
City, State and Zip

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

DIVERSIFIED INVESTMENTS SERVICES, L.L.C.
Name
28488 U.S. Highway 19 North, Space #12
Florida street address (P.O. Box not acceptable)
Clearwater, Florida 33761
City, State and Zip

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

DIVERSIFIED INVESTMENTS - HACIENDA, L.C.

By: [Signature]
Signature of General Partner
Barry L. Haase, Manager

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.

DIVERSIFIED INVESTMENTS SERVICES, L.L.C.

By: [Signature]
Barry L. Haase, Managing Member
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00