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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

LNR HARBOR FUND LIMITED PARTNERSHIP NO. IX

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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. LNR HARBOR FUND LIMITED PARTNERSHIP NO. IX

Name of the limited partnership

2. 10/29/1998

Date of filing/registration in Florida

3. A90000002466

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:

LNR HARBOR FUND OF IX, INC.

Name

1801 WASHINGTON AVE., SUITE 800

Address

MIAMI BEACH FL 33139

City, State and Zip

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

CT Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box not acceptable)

Plantation

FL 33324

City, State and Zip

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



Signature of General Partner
Paul Foreman/Attorney-in-Fact

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 in support of a change in the registered office address, I hereby confirm that the limited partnership has

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