

JAN 4 2008 10:16 AM

Page 1 of 1

A98000002819

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H08000001934 3)))



H080000019343ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : CORPORATION SERVICE COMPANY
 Account Number : 120000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN - 3 AM 8:44

REGISTERED AGENT CHANGE

HIDDEN GROVE, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

JK6

Electronic Filing Menu Corporate Filing Menu Help



January 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIDDEN GROVE, LTD.
C/O GREATER MIAMI NEIGHBORHOODS, INC.
300 N.W. 12TH AVENUE
MIAMI, FL 33128

SUBJECT: HIDDEN GROVE, LTD.
REF: A98000002819

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H08000001934
Letter Number: 508A00000636

RECEIVED
2008 JAN -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission date as file date.

P.O BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE
OF
HIDDEN GROVE, LTD.

Pursuant to Section 601.1115 of the Florida Revised Uniform Limited Partnership Act, the undersigned 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 Partnership is: HIDDEN GROVE, LTD.
2. The date of filing and registration in the state of Florida is: December 21, 1998.
3. The Florida document number is: A98000002819.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Agustin Dominguez
300 N.W. 12th Avenue
Miami, Florida 33128
5. The name and Florida street address of the new registered agent and registered office:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
6. Such changes are effective when filed by the Florida Department of State.

[signatures on next page]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN - 3 AM 8:44


IN WITNESS WHEREOF, the undersigned have executed Statement of Change of Registered Office and Registered Agent on this 26th day of December, 2007.

HIDDEN GROVE LTD.

By: Related Corporate XV SLP, L.P.
its general partner


By: RCC Asset Managers XV L.L.C.,
its general partner

By: Centerline Manager LLC,
its manager

By: 
Name: Vick Reynolds
Title: General Partner

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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

By: 
Name: _____
Title: _____
**Jeanine Reynolds
as its agent**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -3 AM 8:44