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	ACCOUNT I	NO. :	0721000000	32	
	REFERE	NCE :	060925	7375564	
	AUTHORIZAT:	ION ,	Patricia	Print	
	COST LII	MIT :	\$ 35.00	Mar	
	: April 21, 200	03	· · · · · · · · · · · · · · · · · · ·	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	Ds
ORDER NO.	: 060925-700				
CUSTOMER NO	7375564				
CUSTOMER:	Arthur L. Gallac Equity One, Inc 1696 N.e. Miami		Drive		
	North Miami Bea,	-			
	CHANGE (OF AGENT			
NAME	: WALDEN WOO	ODS VILL	AGE, LTD.		-

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER:

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.WALDEN WOODS VILLAGE, LTD. Name of the limited partnership
2. January 6, 1999 Date of filing/registration in Florida 3. A9900000106 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: Name 20803 Biscayne Blvd., Suite 301 Address
Aventura, FL 33180 City, State and Zip
5. The name and address of the new registered agent and/or office: Corporation Service Company Name
1201 Hays Street Florida street address (P.O. Box not acceptable)
City, State and Zip 6. Such change(s) was/were authorized by the general partners. Signature of General Partner Laura R. Dunlap, 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 to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Make checks payable to Florida Department of State and mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 Filing Fee: \$35.00

Jeanine Reynolds
__ae its agent

Corporation Service Company

Signature of Registered Agent