

JAN. 17. 2007 1:28PM

C S C

NO. 156

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
 TALAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

PHILIPS LAKE WORTH, L.P.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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C S C

NO. 156 P 2

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. PHILIPS LAKE WORTH, L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 07/18/2000

Date of filing/registration in Florida

3. B00000000212

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

DAVID EISENSTADT

Name

419 WEST 49TH STREET, STE 300

Address

HIALEAH, FL 33012

City, State and Zip

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

DIANA MARRONE

Name

419 WEST 49TH STREET, STE 300

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

HIALEAH

FL 33012

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Philips Lake Worth, L.P., by PL Lake Worth GP Corp, by PL Lake Worth Corp.

By: [Signature] Vice President

Signature of 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 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.

By: [Signature]

Signature of Registered Agent

Filing Fee: \$35.00

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