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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I2000000195
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REGISTERED AGENT CHANGE

PHILIPS LAKE WORTH, L.P.

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**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 WORK, L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. July 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:

Diana Martone

Name

410 West 49th Street, Suite 300

Address

Hialeah, FL 33012

City, State and Zip

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

Corporation Service Company

Name

1201 Elys Street

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

Tallahassee

FL 32301

City, State and Zip

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

PHILIPS LAKE WORK, L.P. a Florida Limited Partnership
By: PL Lake Work GP Corp., a Florida corporation
Signature of General Partner

By: Brian Courtney, President
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 relating 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: Brian Courtney
Asst. V. Pres.
Signature of Registered Agent

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