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C CORPORATION SYSTEM

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Division of Corporations

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**Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

CAUSEWAY TOWERS LIMITED PARTNERSHIP

Certificate of Status	0
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CT CORPORATION

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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 620.1031, 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. CAUSEWAY TOWERS LIMITED PARTNERSHIP

Name of the limited partnership

2. 08/21/2003

Date of filing/registration in Florida

3. B030000000291

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:

Mario G. De Mendoza III, PA

Name

12765 Forest Hill Blvd., Suite 1302

Address

Wellington, FL 38414

City, State and Zip

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

OT Corporation System

Name

1200 South Pine Island Road

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

Plantation

FL 35324

City, State and Zip

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

Harvey L. Armstrong, Sec.
Signature of General Partner

Harvey L. Armstrong, Secretary
of Hyperion Development Group, Inc.,
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. 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.

Naseem A. Conde
Signature of Registered Agent

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

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