B03000000292

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 audit number (shown below) on the top and bottom of all pages of the document.

(((H08000071114 3)))

H080000711143ABCW

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 850-245-6030 Attn: Brenda Tadlock
Fax Number : ~~(850) 617-6380~~

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

Carma Dunlap
X2959

08 MAR 19 PM 1:59
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

MIST TOWERS LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	~~02~~ 3
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Menu Help

B. Tadlock MAR 26 2008

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of ________ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mist Towers Limited Partnership
2. The principal office address: 888 Biscayne Blvd., Miami, FL 33912 SUITE 201
3. The mailing address (if different): ________
4. Date of incorporation/qualification: 8/21/2003 Document number: B03000000292
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GY Corporate Services, Inc. P94-11410
450 E. Las Olas Blvd., Suite 1400
(P.O. Box NOT acceptable)
Ft. Lauderdale, FL 33301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 19 PM 1:59

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

By: MarinaBlue Development, Inc., General Partner
By: ✓ ________ Robert Vaesler, President
(Signature of an officer or director) (Printed or typed name and title)

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 obligation 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 corporation has been notified in writing of this change.

GY Corporate Services, Inc.

By: ________ 3/18/08
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

James B. Davis, Vice President
(Typed or Printed Name)

***** FILING FEE: $35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)