

B04000000496

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
NTS REALTY HOLDINGS LIMITED PARTNERSHIP

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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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. NTS REALTY HOLDINGS LIMITED PARTNERSHIP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 11/15/2004
Date of Filing/registration in Florida

3. B04000000496
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:

NRAI SERVICES, INC.
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

C T Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box not acceptable)
Plantation, FL 33324
City, State and Zip

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

[Signature]
Signature of General Partner

Ryan Kenigsberg, Vice President of NTS REALTY CAPITAL, INC., its 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.

[Signature] Kristin Bolden
Signature of Registered Agent Assistant Secretary

Filing Fee: \$35.00
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