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Office Use Only



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N. CAUSSEAUX

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EXAMINER



February 26, 2010

Division of Corporations Florida Department of State Clifton Building P.O. Box 6327 Tallahassee, FL 32314

RE: Change of Registered Agent and Office

Dear Filing Officer:

Please file the attached change of agent forms for the following entities:

- 1. Florida Preferred Care Health Facilities III, Inc.
- 2. Hacienda Care VI, L.P.
- 3. PCPMG, LLC
- 4. Pinnacle Health Facilities GP II, LLC
- 5. Pinnacle Health Facilities XXIII, L.P.
- 6. Pinnacle Health Facilities XXIV, L.P.
- 7. Pinnacle Health Properties VI, L.P.
- 8. Preferred Care Partners Management Group, L.P.
- 9. West Gables Facility, Inc.

Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very traily yours,

Victor Alfano Vice President

Encl.

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.} Pinnacle He | ealth Facilities XXIII, | L.P. | | |
|--|---|---|---|--|
| Na | me of Limited Partnership or Lin | nited Liability Limited Partne | ership | |
| 2.09/14/2007 | | _{3.} B0700000289 | | |
| | registration in Florida | Florida document number | | |
| 4. The name of the re Department of State: | gistered agent and the registered | office address as shown on t | he records of the Florida | |
| | Capitol Corporate S | Corporate Services, Inc. | | |
| | Nan | ne | | |
| 155 Office Plaza Drive, Suite A | | | | |
| | Addr | ess | — 语 意 | |
| | Tallahassee, FL 32301 | | The second | |
| | City, State | and Zip | — · · · · · · · · · · · · · · · · · · · | |
| 5. The name and Flor | ida street address of the new regi | stered agent and/or office: | One | |
| | NRAI Services, Inc. | | | |
| | Nan | ne | _ | |
| | 2731 Executive Park Dr | ive, Suite 4 | | |
| | Florida street address (P. | O. Box not acceptable) | _ | |
| | Weston | FL 33331 | | |
| | City, State | | | |
| 6. Such change(s) is/a | are effective when filed by the Flo | orida Department of State. | | |
| // July | John | | | |
| Signature of General I | Partner Robert J. Riek, Manager of F | Pinnacle Health Facilities GP II, | LLC | |
| comply with the provi. and I am familiar with NRAI Services. bv: | pointment as registered agent an sions of all statutes relative to the gardens of my fire. A Agent Victor Alfano, Vice | proper and complete perfor position as registered agent. | mance of my duties, | |
| Filing Fee: Certified Copy (o | \$35.00 | , , , , , , , , , , , , , , , , , , , | | |