

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

BOH EMERALD FIELD FL, L.P.

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EXAMINER

**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. BOH Emerald Field FL, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 09/30/08 3. BO8000000217
Date of filing/registration in Florida 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:

CORPORATION SERVICE COMPANY

Name
1201 HAYS STREET
Address
TALLAHASSEE/FL/32301-2525
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

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

Michael Jones, Secretary signing on behalf of general partner
Signature of General Partner BOH Investments GP, LLC

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.

Meg Swane
Signature of Registered Agent
Megan Wade Assistant Secretary

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