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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

BOH HIDDEN RIVER FL, L.P.

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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. BOH Hidden River FL, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 09/30/08 Date of filing/registration in Florida

3. BO800000220 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:

CT Corporation Systems
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.

[Signature] signing on behalf of general partner
Signature of General partner Michael Jones Secretary 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.

[Signature]
Signature of Registered Agent
Megan Ware-Assistant Secretary

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