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Division of Corporations

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REGISTERED AGENT CHANGE

GRAND COURT-HENLEY ASSOCIATES, LIMITED PARTNERSHIP

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**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.103 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Grand Court-Henley Associates, Limited Partnership
Name of the limited partnership

2. 07/12/1996 3. B9600000257
Date of filing/registration in Florida Document number assigned

4. The name and address of the present registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301-2525

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Such change was authorized by the general partners.

Nicole Viansyk 09/16/03
Signature of General Partner Date
Nicole Viansyk
Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.

Christine M. Eastwind 09/16/03
Registered Agent signature Date

Christine M. Eastwind
Assistant Secretary
Filing Fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

DHS2004/3/55