

B98000000091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

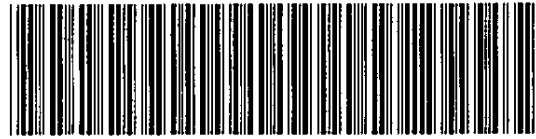
(Business Entity Name)

(Document Number)

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B. KOHR
MAY 22 2009
EXAMINER

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 978282 7285074

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Handwritten signature]

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ORDER DATE : April 30, 2009

ORDER TIME : 3:28 PM

ORDER NO. : 978282-093

CUSTOMER NO: 7285074

CHANGE OF AGENT

NAME: SPECIAL ACCOUNT-U, L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: _____

**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. SPECIAL ACCOUNT-U, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 02/06/1998 Date of filing/registration in Florida
3. B98000000091 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:

C T Corporation System
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:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee FL 32301
City, State and Zip

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

Maureen Cullen
Signature of General Partner

Maureen Cullen, Attorney in fact on behalf of Phoenix Realty Equity Investments, Inc., manager
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.

By: Michelle R. Vannoy
Signature of Registered Agent Michelle R. Vannoy, Assistant VP

Filing Fee: \$35.00
Certified Copy (optional): \$52.50