

CT CORPORATION SYSTEM

1398000000697

CORPORATION(S) NAME

The Grand Regency at Lake Lotus, L.P.

FILED  
NOV - 1 / 11 8 53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

LP-35.00  
CERT 52.50

200004663432-3  
-11/02/01-01003-005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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|--|---|--|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit                 |   |  |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
|  | <input type="checkbox"/> Reinstatement          |  |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input checked="" type="checkbox"/> Change of RA |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30              |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Mail Out                  |   |  |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

11/1/01

Order#: 4886308

BK

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

MS

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

**FILED**  
**NOV - 1 AM 8:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. The Grand Regency at Lake Lotus, L.P.

Name of the limited partnership

2. 12-11-98

Date of filing/registration in Florida

3. B98000000697

Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

GRLI, Inc.

Name

474 S. North Lake Blvd., Suite 1020

Address

Altomonte Springs, FL 32701

City, State and Zip

5. The name and address of the new registered agent and/or office:

CT Corporation System

Name

1200 S. Pine Island Road

Florida street address (P.O. Box not acceptable)

Plantation FL 33324

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

see attached

Signature of General Partner

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.*

Annex Bryan Annex Bryan, Special Asst. Secy.  
Signature of Registered Agent

Make checks payable to Florida Department of State and mail to:  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
Filing Fee: \$35.00

EXHIBIT A

ROCK/GRAND REGENCY LLC,  
a Michigan limited liability company

By: Rock Equities, LLC,  
its Manager

By: Riklea Equities LLC,  
its Manager

By: Rock Construction Company, Inc.,  
its Manager

By: Jeffrey Cohen  
Its: President

01 NOV -1 AM 8:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA