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EXAM

GRAY ROBINSON

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TALLAHASSEE

TAMPA

August 26, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Park Place at Suntree, L.P.

Document # B9900000246 Change of Registered Agent

Gentlemen:

Enclosed herewith please find Division of Corporation Cover Letter and Statement of Change of Registered Agent for the above-referenced corporation together with a check for \$35.00 to cover the filing fee.

Sincerely,

Angela DiSalvo,

Assistant to Patrick F. Healy, Esq.

Enclosure

COVER LETTER

TO: Registration Section **Division of Corporations** SUBJECT: PARK PLACE AT SUNTREE, L.P. (Name of Limited Partnership or Limited Liability Limited Partnership) **DOCUMENT NUMBER:** B99000000246 The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: Patrick F. Healy, Esq. (Contact Person) GrayRobinson, P.A.

(Firm/Company) 1795 West Nasa Boulevard (Address) Melbourne, Florida 32901 (City, State and Zip Code) For further information concerning this matter, please call: Patrick F. Healy, Esq. at (321) 727-8100 (Area Code and Daytime Telephone Number) (Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

INHS04 (01/06)

MAILING ADDRESS:

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

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.

change its registe	red office or registered agent, of	or both, in the state of Florida.	
1 PARK P	LACE AT SUNTR	EE, L.P.	
··		imited Liability Limited Partnership	
_{2.} June 24,	1999	_{3.} B9900000246	
Date of fil	ing/registration in Florida	Florida document number	
4. The name of the Department of Stat		d office address as shown on the records of the Florida	
	Myra K. Haley		
•	N	ame	
	154 Lansing Isla	and Drive	
		dress	
	Indian Harbor B	each, FL 32937	
		ite and Zip	
5. The name and F	Florida street address of the new re	gistered agent and/or office:	
	Patrick F. Healy	T	
		ame	
		(j.)	
		.A., 1795 West Nasa Blvd.	
	Melbourne,	_{FL} 32901_	
•	City, Sta	ate and Zip	
6. Such change(s)	is/are effective when filed by the	Florida Department of State.	
Mulua	a Haley		
Signature of Gener	ral Partner	<u>-</u>	
I hereby accept the	appointment as registered agent	and agree to act in this capacity. I further agree to	
	ovisions of all statutes relative to a with an accept the obligations of n	the proper and complete performance of my duties,	
	vigi an accept the obligations of the	y position as registered agent.	
Signature of Regist	tered Agent	-	
Filing Fee:	\$35.00		
Certified Copy	(optional): \$52.50		