

1399000000396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Gannon International, Ltd

November 26, 2003

Via Federal Express 790975469324

Amendment Section
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: The Gannon Management Company of Florida
Deerwood Place Corporation
The Gannon Equities Company
The Gannon Properties Company
The Gannon Development Company
Grand Rivage at Brandon Lakes, LP
Gannon Maitland, LLC
Chatham Pines Apartments, LLC
Poinciana Lakes, LLC
Royal Palm Place, Ltd
Gannon Joint Venture LP
Gannon Equities – Maitland, LLC
Gannon Equities – Chatham Pines, LLC
Royal Palm Place, LLC
Gannon Equities – Royal Palm, LLC
Gannon Equities – Bayridge, LLC
Gannon Equities, LLC
Williams Pointe Limited Partnership
Bayridge Apartments, LLC

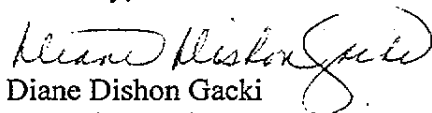
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Enclosed please find Amendments reflecting the change of address of the registered office for each of the above entities, along with its proper documentation and filing fees. Please process these as soon as possible so the new address will be reflected on next year's required filing forms.

Please call me if you have any questions or need anything further.

Sincerely,



Diane Dishon Gacki
Executive Assistant

**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.

1. Gannon Joint Venture Limited Partnership

Name of the limited partnership

2. 10/28/99

Date of filing/registration in Florida

3. B99000000396

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:

Sybil C. Field

Name

11030 North Kendall Drive, Suite 200

Address

Miami, FL 33176

City, State and Zip

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

Sybil C. Field

Name

15750 SW 105th Terrace, Suite CL201

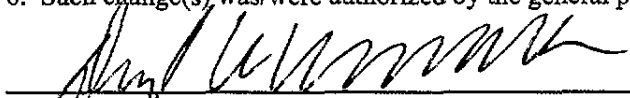
Florida street address (P.O. Box **not** acceptable)

Miami

FL 33196

City, State and Zip

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



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.



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**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS