

FD 500000634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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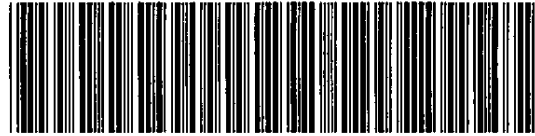
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change
SL

FASSETT, ANTHONY & TAYLOR, P.A.

ATTORNEYS AT LAW

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| LADD H. FASSETT ROBERT W. ANTHONY JOHN A. TAYLOR WILLIAM H. BEAVER, II PHIL A. D'ANIELLO BETH ANN GAUSE BENJAMIN A. SWIFT TERRENCE J. MCGUIRE | 1325 WEST COLONIAL DRIVE ORLANDO, FLORIDA 32804 TELEPHONE (407) 872 - 0200 TELECOPIER (407) 422 - 8170 | TERRENCE J. MCGUIRE Direct Extension: 3039 Email: tmcguire@fassettlaw.com http://fassettlaw.leadcounsel.com |
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December 15, 2006

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

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for Corporation along with our firm check in the amount of \$35.00 to cover the filing fee for changing the registered agent for this corporation.

If you have any questions or need any additional information, please contact me.

Sincerely,



Terrence J. McGuire

TJM/pao
Enclosure

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Affiliated Mult-Family Services, Inc.
2. The principal office address: 100 S. Birch Street, #1101
Ft. Lauderdale, FL 32316
3. The mailing address (if different): 16910 Dallas Parkway, #214
Dallas, TX 75248
4. Date of incorporation/qualification: 2/3/05 Document number: F05000000634
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Paris, Jack

213 S. Bradford Avenue, Suite B

Tampa, FL 33609

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Terrence J. McGuire, Esquire

1325 W. Colonial Drive

(P.O. Box NOT acceptable)

Orlando, FL 32804

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

GORDON KIRK
(Printed or typed name and title)

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

[Signature]
(Signature of Registered Agent)

12/15/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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