

F96000005185

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 803605 5175346

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : November 24, 2008

ORDER TIME : 10:28 AM

ORDER NO. : 803605-001

CUSTOMER NO: 5175346

CHANGE OF AGENT

NAME: GABLES GP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: _____

**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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GABLES GP, INC.
2. The principal office address: 2859 Paces Ferry Road, Suite 1450, Atlanta, GA 30339
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/04/1996 Document number: F96000005185
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cristina F. Sullivan

777 Yamato Road, Suite 510

Boca Raton, FL 33431

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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 of an officer or director)

Ashley E. Tevell, Vice President
(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.

Corporation Service Company
By: 
(Signature of Registered Agent)

Nov. 25 '08
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. V.P.
(Typed or Printed Name)

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

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