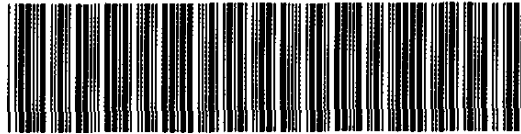


F07000001555



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06/05/07--01037--002 \*\*35.00

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AND  
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07 JUN -5 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*R.A. Change*  
C. Goulette JUN 05 2007

(Name)

(Request)

(Address)

(City/State/Zip/Phone #)

CK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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June 5, 2007

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6937525 SO  
Customer Reference 1: Windrose Joint Venture  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Paramount Real Estate Services, Inc. (DE)  
Change of Agent  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Paramount Real Estate Services, Inc.
2. The principal office address: One SeaGate, Suite 1500, Toledo, OH 43603
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/26/97 Document number: F97000001555
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Regserv Corp

3801 PGA Blvd., Suite 600

Palm Beach Gardens, FL 33410

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

By: Erin C. Ibele

(Signature of an officer or director)

Erin C. Ibele, Senior Vice President-

Administration & Corporate Secretary

(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.

By: Renee Cragg

(Signature of Registered Agent)

**Renee Cragg, Assoc. Secretary**

6-4-07

(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  
CR2E045 (8/05)

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07 JUN -5 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA