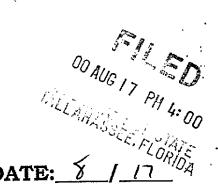
H13104

Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092



Corporation(s) Name

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		- 2 5
)Profit	()Amendment	()Merger
)Nonprofit		
)Foreign	()Dissolution	()Mark
LLC	()Withdrawal	
)Limited Partnership	()UBR	Other
()Reinstatement	()Fititious Name	()ch. RA
()UCC () 1 or () 3	•	
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Special Instructions**		-08/17/000105801 **35.00 *****35
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()arts/ameds/mergers () Other	-See Above	-
(XXX)Walk in	(XXX)Pick-up	()Will Wait

RIA Horge

Please Return Filed Stamped Copies To:

Jeffrey Butterfield

Thank You!

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the
undersigned corporation organized under the laws of the State ofFlorida
submits the following statement in order to change its registered office or registered agent, or both, in the
State of Florida. 1. The name of the corporation is: Lodestar Towers, Inc.
1. The name of the corporation is. Lodestal Towers, The.
2. The mailing address of the corporation is: 100 Regency Forest Drive, Suite 400
Cary, NC 27511
3. Date of incorporation/qualification: 7/20/84 Document number: H13104
4. The name and address of the current registered agent and office:
Paul A. Dickie
218 US Highway One, Suite 300 Tequesta, FL 33469
Tequesta, FL 33469 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
CT Corporation System
_1200_South Pine_Island_Road
Plantation, FL 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.
(Signature of an officer, chairman or vice chairman of the board) (Date)
Daniel I. Hunt, Vice President
(Printed or typed name and title) (Date)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
8-14-00
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
JENNIFER F AULTMAN
(Typed or Printed Name) ASSISTANT SECRETARY (Capacity)
CP2F045(4/95) FILING FEE: \$35.00