

L01000002000

3225 Aviation Avenue ■ PH Suite ■ Coconut Grove, FL 33133 ■ Tel: 305.860.8188 ■ Fax: 305.860.8308 ■ www.HousingTrustGroup.com

FILED  
JUL 15 PM 12:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

July 11, 2002

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

RE: Chapel Trust Associates, LLC  
2002 Uniform Business Report  
L01000002000

600006417166--7  
-07/15/02--01091--005  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sirs:

Attached please find "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company" for the above project. We are also enclosing Check # 1009 for \$25.00, which is the fee for filing this change.

Thank you.

AL

Very truly yours,



Kenneth G. Cassel  
Chief Operating Officer

Enclosures

/cs

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Chapel Trust Associates, LLC
2. The mailing address of the limited liability company is: 3225 Aviation Avenue, Suite 700  
Coconut Grove, FL 33133

Feb. 6, 2001  
3. Date of filing/registration in Florida

L01000002000  
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Clinton Communities, LLC  
Name  
3225 Aviation Avenue, Suite 700  
Address  
Coconut Grove, FL 33133  
City, State and Zip

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

Housing Trust Group of Florida, LLC  
Name  
3225 Aviation Avenue, Suite 700  
Florida street address (P.O. Box NOT acceptable)  
Coconut Grove FL 33133  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Stewart Marcus  
(Signature of a member or authorized representative of a member)

STEWART MARCUS  
(Printed or typed name of signer)

*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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Stewart Marcus  
(Signature of Registered Agent)

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