

L0100 00/3575

**TIVOLI WOODS ASSOCIATES, LLC**

3245 St. Annes Drive  
Boca Raton, FL 33496  
Tele. (561) 995-7613  
Fax (561) 989-9152

September 5, 2002

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

RE: Tivoli Woods Associates, LLC  
Document Number L01000013575

300007595603--4  
-09/09/02--01049--006  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sirs:

The enclosed Statement of Change or Registered Office/Agent and \$25.00 fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Monica L. Abreu  
Tivoli Woods Associates, LLC  
3245 St. Annes Drive  
Boca Raton, FL 33496

If you require any further information, please do not hesitate to call us at the above number.

Sincerely,

Monica L. Abreu  
Assistant Manager

MLA:ss

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP -9 AM 10:31

APPROVED  
AND  
FILED

9-11-02

**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 Tivoli Woods Associates, LLC.
2. The principal office and mailing address is 3245 St. Annes Drive, Boca Raton, FL 33496.
3. The date of filing is August 14, 2001 and the Document Number is L01000013575.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

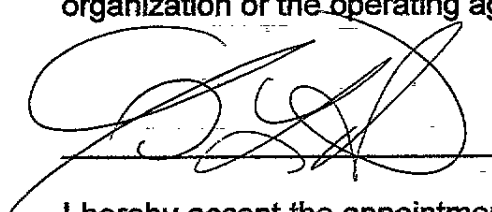
John White, II  
1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, FL 33401

5. The name and street address of the new registered agent and registered office is:

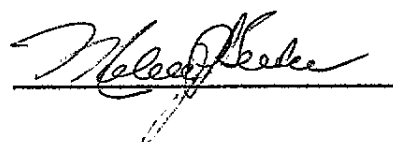
Melvin B. Seiden  
3245 St. Annes Drive  
Boca Raton, FL 33496

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or an otherwise provided in the articles of organization or the operating agreement of the limited liability company.

APPROVED  
AND  
FILED  
02 SEP - 9 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 9/5/02 Monica L. Abreu, Assistant Manager

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.

 9/5/02 Melvin B. Seiden, Registered Agent