

Ted Mack
 Requester's Name
703 N. Calhoun St.
 Address
Tallahassee, FL 32303
 City/State/Zip
224-1452
 Phone #

LO10000014703

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hialeah Gardens RE LLC
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

RECEIVED
 01 DEC 26 PM 1:12
 DIVISION OF CORPORATION

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

300004739433--0
 -12/26/01--01007--015
 ****325.00 *****25.00

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 DEC 26 AM 9:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

Examiner's Initials JB 12/27/01

**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: HIALEAH GARDENS RE, L.L.C.
2. The mailing address of the limited liability company is: 5922 Cattlemen Lane, Suite 203
Sarasota, FL 34232

August 24, 2001

L01000014703

3. Date of filing/registration in Florida

4. Document number

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

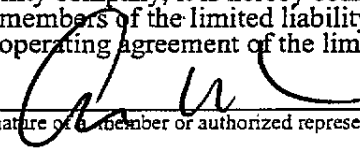
Gerald A. Dechow
Name
5922 Cattlemen Lane, Suite 203
Address
Sarasota, FL 34232
City, State and Zip

01 DEC 26 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

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

Ted E. Mack
Name
803 N. Calhoun Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32303
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.



(Signature of member or authorized representative of a member)

Gerald A. Dechow
(Printed or typed name of signee)

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.



(Signature of Registered Agent)

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