

Division of Corporations

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HUNT COOK RIGGS MEHR & MILLER, P.A.
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Florida Department of State

Division of Corporations

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From: Michelle Popu, Legal Asst.

Account Name : HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
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SECRETARY OF STATE
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

C&G REALTY AT QUIET WATERS 5, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

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

Pursuant to the provisions of FSA § 608.416, the undersigned limited liability company organized under the laws of the state of FLORIDA 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: **C&G REALTY AT QUIET WATERS 5, L.L.C.**
2. The mailing address of the limited liability company is: **354 S. Powerline Road
Deerfield Beach, FL 33442**
3. Date of incorporation: **February 7, 2002**
4. Document number: **L02000003072**
5. The name and address of the current registered agent and office:
**Barry E. Somerstein, Esq., Ruden, McClosky, Smith, Schuster & Russell, P.A., 200 East
Broward Boulevard, Fort Lauderdale, Florida 33301.**
6. If applicable, the name of the new registered agent: **HCRM Corp.**
7. If applicable, the (new) street :
8. Address of the (new) registered agent: **2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431**
9. The street address of the limited liability company's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by an action duly adopted by the Members of the limited liability company.

This change will be effective upon filing.

Date: March 20, 2002.

C & G REALTY AT QUIET WATERS 5, L.L.C.

By: 

Norman Chadwick, Managing Member

02 MAR 20

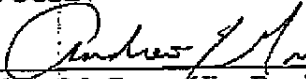
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Having been named as registered agent and to accept service of process for the above stated limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.

HCRM CORP.

By:

 V.P.
Andrew M. Gross, Vice President
Registered Agent

Date: 3-19-02

02 MAR 20

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