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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CYPRESSWOOD PROPERTY INVESTMENTS, LLC

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

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**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:

Cypresswood Property Investments, LLC

2. The mailing address of the limited liability company is:

c/o TAM Investment Company  
8556 Palm Parkway  
Orlando, Florida 32836

3. Date of filing in Florida: March 11, 2002

4. Document Number: L02000005680

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301-2525

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

Valdes-Fauli Corporate Services, Inc.  
777 South Flagler Drive, Suite 500 East  
West Palm Beach, Florida 33401

It is hereby confirmed that the change was 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.

  
Susan I. Clark, Member

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*Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, Inc. is familiar with and accepts the obligation of its position as registered agent.*

VALDES-FAULI CORPORATE SERVICES, INC.

BY: David H. Bates  
David Bates, Vice President

Date: June 19, 2003

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TOTAL P.03