



Sep-25-03 12:18P

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Sep-25-2003 03:13pm

FLORIDA DEPARTMENT OF STATE

F-540

L02000024592

Florida Department of State
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To:
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From:
Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2425
Fax Number : (954) 764-4996

L02-24592

REGISTERED AGENT CHANGE

LIVE OAK SCHOOL PARK, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	596.25

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**JB
9-26-03**

**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:* **LIVE OAK SCHOOL PARK, LLC**
2. *The mailing address of the limited liability company is:* **3300 N. University Drive, Suite 001, Coral Springs, Florida 33065.**
3. *Date of incorporation:* **September 20, 2002**
4. *Document number:* **L02000024592**
5. *The name and address of the current registered agent and office:* **Glen R. Gilbert, 1750 E. Sunrise Boulevard, 3rd Floor, Fort Lauderdale, Florida 33304.**
6. *If applicable, the name of the new registered agent:* **JAMES L. BERGER**
7. *If applicable, the (new) street :*
8. *Address of the (new) registered agent:* **350 E. Las Olas Boulevard, Suite 1000, Fort Lauderdale, FL 33301**
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: **September 17, 2003**

LIVE OAK SCHOOL PARK, LLC

By: _____

**RETURN TO VIRGINIA SCARNA
c/o RUDEN, McCLOSKEY, et al., P.A.
Post Office Box 1900
Fort Lauderdale, Florida 33302**

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STATE OF FLORIDA
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Sep-25-03 12:19P.

P.03

Sep-25-2003 03:13pm From-RUENMCCLOSKEY@FLNORTH

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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.

James L. Berger
JAMES L. BERGER

Date: September 17, 2003

APPROVED AND FILED
03 SEP 25 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA