

L02000027004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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OF
NEW YORK
CLERK OF THE COURT

G | A | N | N | O | N

Gannon International, Ltd

November 26, 2003

Via Federal Express 790975469324

Amendment Section
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: The Gannon Management Company of Florida
Deerwood Place Corporation
The Gannon Equities Company
The Gannon Properties Company
The Gannon Development Company
Grand Rivage at Brandon Lakes, LP
Gannon Maitland, LLC
Chatham Pines Apartments, LLC
Poinciana Lakes, LLC
Royal Palm Place, Ltd
Gannon Joint Venture LP
Gannon Equities - Maitland, LLC
Gannon Equities - Chatham Pines, LLC
Royal Palm Place, LLC
Gannon Equities - Royal Palm, LLC
Gannon Equities - Bayridge, LLC
Gannon Equities, LLC
Williams Pointe Limited Partnership
Bayridge Apartments, LLC


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DIVISION

Enclosed please find Amendments reflecting the change of address of the registered office for each of the above entities, along with its proper documentation and filing fees. Please process these as soon as possible so the new address will be reflected on next year's required filing forms.

Please call me if you have any questions or need anything further.

Sincerely,


Diane Dishon Gacki
Executive Assistant

**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: Gannon Equities - Maitland, LLC
2. The mailing address of the limited liability company is : 11030 North Kendall Drive,
Suite 200, Miami, FL 33176

10/11/02

L02000027004

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 of the Florida Department of State:

Sybil C. Field

Name

11030 North Kendall Drive, Suite 200

Address

Miami, FL 33176

City, State and Zip

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

Sybil C. Field

Name

15750 SW 105th Terrace, Suite CL 201

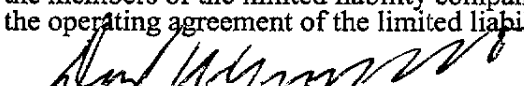
Florida street address (P.O. Box NOT acceptable)

Miami

FL 33196

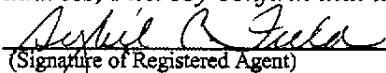
City, State and Zip

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 a member or authorized representative of a member)

David W. Weygandt
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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