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DATE: 08-11-04

NAME: SP HOUSING PARTNERS II, LLC

TYPE OF FILING: change of RA

COST: \$25 CK ATTACHED

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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: 2. The mailing address of the limited liability company is: 1. 1006 Beckstrom Dr., Oviedo, FL 32765 February 13, 2003 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: Registered Agents of Florida, LLC Name 100 S.E. Second Street, Suite 2900 Address Miarni, FL 33131 City, State and Zip 6. The name and address of the new registered agent and/or office: B&C Corporate Services of Central Florida, In Name 390 N. Orange Avenue, Suite 1100 Florida street address (P.O. Box NOT acceptable) Orlando FL 32801 City, State and Zip If the limited liability company is the reby confirmed that after the change or changes are made, the Florida street address of the registered office and the business of fife of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is thereby confirmed that the changes of the registered office and the business of the registered agent will be identical. Or, in the case of a Florida limited liability company is the reby confirmed that the changes are made, the Florida street address of the registered office and the business of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is thereby confirmed that the changes was way-were authorized by an affirmative vote of the members of the members of the members of the members of the proper and complete performance of my daties, and it is a facility of the provisions of all statutes retained to the proper and complete performance of my daties, and it is a facility of the provisions of all statutes retained to the proper and complete performance of my daties. Registered Agents of Florida in writing of this change.	agent, or both, in the Sta	•	
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February 13, 2003 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: Registered Agents of Florida, LLC Name 100 S.E. Second Street, Suite 2900 Address Miami, FL 33131 City, State and Zip 6. The name and address of the new registered agent and/or office: B&C Corporate Services of Central Florida, In Name 390 N. Orange Avenue, Suite 1100 Florida street address (P.O. Box NOT acceptable) Orlando FL 32801 City, State and Zip			
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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