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FROM: Akerman, Senterfitt

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Florida Department of State
Division of Corporations
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Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE
Account Number : 105543000740
Phone : (904) 798-3700
Fax Number : (904) 354-4459

REGISTERED AGENT CHANGE

CHELSEA RESIDENTIAL FLORIDA GROUP, LLC

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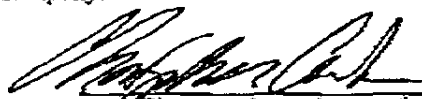
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR LIMITED LIABILITY COMPANY**

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 **CHELSEA RESIDENTIAL FLORIDA GROUP, LLC.**
2. The mailing address of the limited liability company is **1518 KOENIG LANE, AUSTIN, TX 78756.**
3. The date of filing/registration in Florida is **JUNE 6, 2003.**
4. The document number is **L03000020547.**
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is **MOTOLAW, INC., 50 NORTH LAURA STREET, SUITE 2500, JACKSONVILLE, FL 32202.**
6. The name and address of the new registered agent and/or office is **CHRISTOPHER CONK, 17512 SE CONCH BAR AVENUE, TEQUESTA, FL 33469.**

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 a 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)

Print Name: Christopher Conk

Print Title: Registered Member

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.



Christopher Conk