

L030000020030

(Requestor's Name)

(Address)

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2-10-05

Corporate Office
7544 Southlake Parkway
Jonesboro, GA 30236



Tel: 770-210-2100
Fax: 770-471-9976 or 4701
Acct. Fax: 678-479-5832

February 3, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **GT COMMUNITIES MARKETING OF FLORIDA, LLC**

Dear Sir or Madam:

Enclosed please find the **Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company** for the above limited liability corporation along with our \$25.00 annual fee.

If you have any questions, please contact me at (770) 210-2100 ext. 116.

Sincerely,

(Mrs.) Pamela C. Dial
Assistant to Gamal Tawfik

/pcd
Enclosures

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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: GT COMMUNITIES MARKETING OF FLORIDA, LLC

2. The mailing address of the limited liability company is : 7544 Southlake Parkway
Jonesboro, GA 30236

July 16, 2003 L03000026030
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:

Florida Incorporators, Inc.

Name

8875 Hidden River Pkwy, Suite 300

Address

Tampa, FL 33637

City, State and Zip

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

Gamal Tawfik

Name

4100 South Ferdon Blvd, Suite C4

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

Crestview FL 32536

City, State and Zip

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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]
(Signature of a member or authorized representative of a member)

Gamal Tawfik

(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]
(Signature of Registered Agent)

Gamal Tawfik

2/3/05

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314