

W030000029936

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(City/State/Zip/Phone #)

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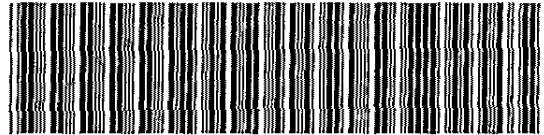
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STATE OF FLORIDA
TALLAHASSEE

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Real Estate Lawyer
MICHAEL R. HARRIS
J.D. M. (In taxation)

October 19, 2004

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

Re: Change of Registered Agents and Registered Office
Our File No.: BIGD001

Dear Sir/Madam:

Enclosed please find the following original executed applications:

I. Statement of Change of Registered Office or Registered Agent or Both for
Limited Liability Company:

1. New Century Segovia Square, LLC;
2. New Century Delray One, LLC;
3. Floranda MHP, LLC;
4. New Century Hidden Valley, LLC; and
5. New Century Companies, LLC.

II. Statement of Change of Registered Office or Registered Agent or Both for
Corporations:

1. New Century Realty Management, Inc.; and

2. New Century Construction Group, Inc.

I have also enclosed a check in the amount of **\$195.00** for your filing fee.

Very truly yours,

Jason S. Mankoff

JSM:vf

Enclosures

cc: Mr. David Biggs (w/enclosures)

**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: Floranda MHP, LLC
2. The mailing address of the limited liability company is: 1020 S. Federal Highway
Suite 102, Delray Beach, FL 33483
3. Date of filing/registration in Florida 08/13/2003 4. Document number L03000029936

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Weiner & Aronson, P.A.
c/o Michael S. Weiner
Name
102 N. Swinton Avenue
Address
Delray Beach, FL 33444
City, State and Zip

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

David Biggs
Name
1020 S. Federal Highway, Suite 102
Florida street address (P.O. Box NOT acceptable)
Delray Beach, FL 33483
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 BIGGS
(Printed or typed name of signer)

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