

L 03000038818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

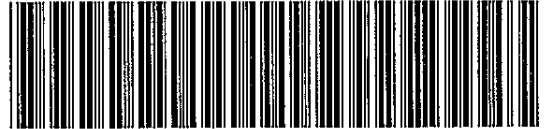
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 619810 5490A
AUTHORIZATION :
COST LIMIT : \$ 25.00

Patricia Pijoto

ORDER DATE : September 27, 2005
ORDER TIME : 1:06 PM
ORDER NO. : 619810-010
CUSTOMER NO: 5490A
CUSTOMER: Ms. Kathleen Kennedy
Mastriana & Christiansen
Suite 200
1500 North Federal Highway
Fort Lauderdale, FL 33304

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CHANGE OF AGENT

NAME: SAVANNAH LANDINGS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER:

**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: Savannah Landings, LLC

2. The mailing address of the limited liability company is : 2800 Bayview Drive

Fort Lauderdale, Florida 33306

10/10/2003  
3. Date of filing/registration in Florida

LD3000038818  
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:

Hugo, Paul  
Name  
676 West Prospect Road  
Address  
Ft Lauderdale, FL 33309  
City, State and Zip

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

F. Ronald Mastriana, Esq.  
Name  
1500 North Federal Highway Suite 200  
Florida street address (P.O. Box NOT acceptable)  
Ft Lauderdale FL 33304  
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 of a member or authorized representative of a member)

PAUL HUGO  
(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